



**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**Regular Session  
Board of Commissioners  
AGENDA**

Notice is hereby given that the Board of Commissioners of Travis County ESD No. 6 will meet in regular session via videoconference on Thursday, March 26, 2020 at 1:00 p.m. Attendance via videoconference using Zoom Meeting ID: 802-703-725 <https://zoom.us/j/802703725>.

*(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)*

1. Establish quorum and call to order
2. Safety awareness
3. Public comment  
*No action may be taken on these items. (Limit of 3 minutes per person)*
4. Update, discuss and take appropriate action to adopt procedures for remote access meetings
  - Board of Commissioners open meetings
  - Board of Appeals meetings

**CONSENT AGENDA: Review, discuss and/or take appropriate action on all items listed below:**

5. Approve the minutes of the Thursday, February 27, 2020 Regular Session

**PRESENTATION/ACTION AGENDA: Review, discuss and/or take appropriate action on all items listed below:**

6. Update, discuss and/or take appropriate action on the February 2020 Financial Report
7. Update, discuss and/or take appropriate action on the February 2020 Bank Statements/Investments

8. Update, discuss and/or take appropriate action on expenditures over \$2,000
9. Update, discuss and or take action on letter of engagement with Lloyd Gosselink Rochelle & Townsend, P.C.

(Close Regular Session and open Executive Session)

**10. EXECUTIVE SESSION (No public discussion on these items)**

*The Travis County Emergency Services District No. 6 Board of Fire Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.*

- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

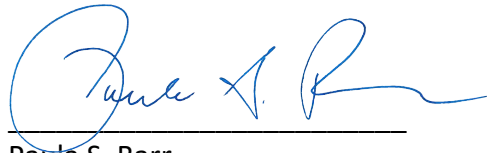
(Close Executive Session and reconvene Regular Session)

**PRESENTATION/ACTION AGENDA: Review, discuss and/or take appropriate action on all items listed below**

11. Update and/or discuss Coronavirus (COVID-19) Pandemic
12. Update, discuss and/or take appropriate action on Emergency Declarations
13. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
  - Update, discuss and/or take appropriate action on Legislative Strategic Plan
  - Update, discuss and/or take appropriate action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
14. Appoint a resident or owner of a business in the territory of the District to serve as a member of the Board of Appeals
15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities

- 17. Fire Chief comments
- 18. Commissioners interests and future agenda items

**ADJOURN**



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Paula S. Barr  
President, Board of Commissioners