



STAYS IN FILE

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO 6
Regular Session
Board of Commissioners
AGENDA**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO 6 WILL MEET IN REGULAR SESSION ON WEDNESDAY, APRIL 24, 2019 AT 1 P M AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734

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

- 1 Establish quorum and call to order
- 2 Public comment
No action may be taken on these items (Limit of 3 minutes per person)
- 3 Update, discuss and/or take action on LTFR and community events

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

- 4 Approve the minutes of the Thursday, March 28, 2019 Regular Session

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

- 5 Update, discuss and/or take action on Board Sub-Committees' work
 - Update, discuss and/or take action on Legislative Strategic Plan
- 6 Update, discuss and/or take action on the March 2019 Financial Report
- 7 Update, discuss and/or take action on the March 2019 Bank Statements/Investments
- 8 Update, discuss and/or take action on expenditures over \$2,000
- 9 Update, discuss and/or take action on Station 606 Utility Conveyance Agreement between West Travis County Public Utility Agency and Travis County ESD No 6

- 10 Update, discuss and/or take action on Agreement between Travis County ESD No 6 and Pediatric Emergency Standards, Inc

(Close Regular Session and open Executive Session)

11 **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 action on all items listed below

- 12 Update, discuss and/or take action on Board Sub-Committees' work

- Educational Committee report
 - Update, discuss and/or take action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
- City Relations Committee report

- 13 Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)

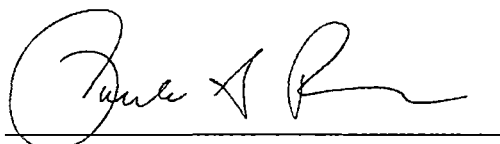
- 14 Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

- 15 Fire Chief Report

- 16 Commissioners concerns and future agenda items

ADJOURN



Paula S Barr
President, Board of Commissioners

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 14th day of

April 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas

By

A. Macedo

A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

201980584

Apr 19, 2019 01 41 PM

Fee \$3 00

MACEDOS