

**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 THURSDAY, APRIL 27, 2017 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. Employee recognition
4. Update, discuss and/or take action on LTFR and community events

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

5. Approve the minutes of the Thursday, March 23, 2017 Regular Session.

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

6. Discuss and accept the Audit for Fiscal Year 2016 (Financial Statements for the Year Ended September 30, 2016 and Independent Auditors' Report by Maxwell, Locke and Ritter, LLP)
7. Update, discuss and/or take action on the March 2017 Financial Report
8. Update, discuss and/or take action on the March 2017 Bank Statements/Investments
9. Update, discuss and/or take action on expenditures over \$2,000

(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

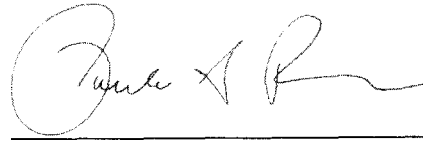
(Close Executive Session and reconvene Regular Session)

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

- 11. 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)
 - Update, discuss and/or take action on Citizen's Advisory Committee (CAC)
 - Update, discuss and/or take action on Legislative Strategic Plan
 - City Relations Committee report
- 12. Update, discuss and/or take action on Wildland Fuels Management Program
- 13. Update, discuss and/or take action on planning process for District's next station
- 14. Discuss and take action to approve a tax resale deed for the sale of property foreclosed by the Travis Central Appraisal District for non-payment of taxes
- 15. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
- 16. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 17. Fire Chief comments

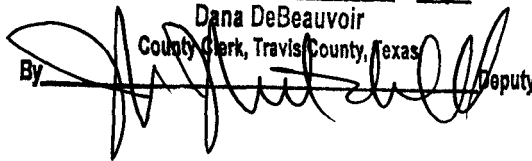
18. Commissioners concerns and future agenda items

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 24th day of
APRIL 2017.

Dana DeBeauvoir
County Clerk, Travis County, Texas
By  Deputy



M. MITCHELL

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Apr 24, 2017 12:19 PM 201780500

MITCHELLM: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS