



**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, MAY 25, 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, April 27, 2017 Regular Session.

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

6. Update, discuss and/or take action on the April 2017 Financial Report
7. Update, discuss and/or take action on the April 2017 Bank Statements/Investments
8. Update, discuss and/or take action on expenditures over \$2,000
9. Discuss and/or take action on increasing limit on Fire Chief's and Assistant Fire Chief's District credit card to \$10,000 each and issuing District credit cards for the Fire Chief's Executive

Assistant Taylor, Battalion Chiefs Carlson, Jacobi, Knaus, Petersma, Phillips, Prather, and Financial Manager Smith with a credit limit of \$5,000 each.

(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

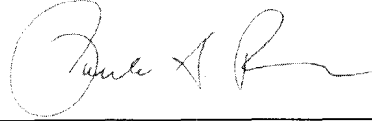
(Close Executive Session and reconvene Regular Session)

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 License Agreement between Travis County and Travis County ESD No. 6 for Travis County Parks West Facility
- 13. Update, discuss and/or take action on Wildland Fuels Management Program
- 14. Update, discuss and/or take action on planning process for District's next station
- 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 22 day of

May 2017

Dana DeBeauvoir
County Clerk, Travis County, Texas

By R. Herrera Deputy

R. HERRERA

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



May 22, 2017 11:23 AM 201780753
HERRERAR: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS