



**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, May 28, 2020 at 1:00 p.m. Attendance via videoconference using Zoom Meeting ID: 837 9901 8211 <https://us02web.zoom.us/j/83799018211>.

*(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)*

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

4. Approve the minutes of the Wednesday, April 29, 2020 Regular Session

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

5. Update, discuss and/or take appropriate action on the April 2020 Financial Report
6. Update, discuss and/or take appropriate action on the April 2020 Bank Statements/Investments
7. Update, discuss and/or take appropriate action on expenditures over \$2,000
8. Update, discuss and/or take appropriate action on impacts of Coronavirus (COVID-19) Pandemic
  - Operational impact

- Potential financial impact
  - Families First Coronavirus Response Act (FFCRA)
9. Receive a report on the status of completion of the Station 606 project, including but not limited to commencement of warranties for various aspects of the project, a potential dispute regarding damaged utility infrastructure, potential disputes arising out of construction delays regarding liquidated damages and payment of retained amounts and final payment application amounts, and possible action to direct District agents to accept all project improvements, act to enforce contract documents, and/or authorize offers of compromise in settlement of disputes arising out of the project

(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 the District’s rights and obligations arising out of contract documents pertaining to delayed completion of the Station 606 project and potential settlement of disputes with the project contractor
- C. 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**

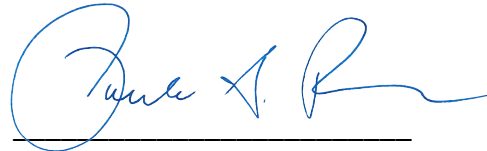
- 11. Update, discuss and/or take appropriate action on Board Educational Sub-Committees’ work
  - Update, discuss and/or take appropriate action on Citizen’s Education Forum (CEF) and Citizen’s Advisory Committee (CAC)
- 12. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 13. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

14. Fire Chief comments

15. Commissioners interests and future agenda items

**ADJOURN**



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Paula S. Barr  
President, Board of Commissioners