



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, JUNE 22, 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, May 25, 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 May 2017 Financial Report
- 7. Update, discuss and/or take action on the May 2017 Bank Statements/Investments
- 8. Update, discuss and/or take action on expenditures over \$2,000
- 9. Investment Committee meeting
 - Discuss and/or take action on Investment Policy

10. Update and discuss Truth-in-Taxation process
11. Discuss FY 2018 Preliminary 10-Year Financial Plan and Capital Improvement Plan
12. Discuss upcoming planning process for District's future strategic service goals, their prioritization and how to achieve them

(Close Regular Session and open Executive Session)

13. **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

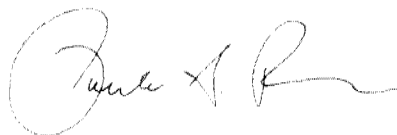
(Close Executive Session and reconvene Regular Session)

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

14. 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)
 - Discuss August 3, 2017 CEF meeting agenda
 - 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
15. Update, discuss and/or take action on Wildland Fuels Management Program
16. Update, discuss and/or take action on Fire Station 606 site and timeline
17. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
 - Update, discuss and identify back-up representative to ESDCC

- 18. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 19. Fire Chief comments
- 20. 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 19th day of

June 2017

Dana DeBeauvoir

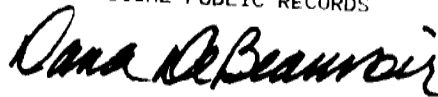
County Clerk, Travis County, Texas

By A. Macedo Deputy



A. MACEDO

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Jun 19, 2017 10:35 AM

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MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS