



## 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 Wednesday, June 24, 2020 at 1:00 p.m. Attendance via videoconference using Meeting ID: 879 3763 7771 <https://us02web.zoom.us/j/87937637771>.

*(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 Thursday, May 28, 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 May 2020 Financial Report
6. Update, discuss and/or take appropriate action on the May 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

9. Update 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

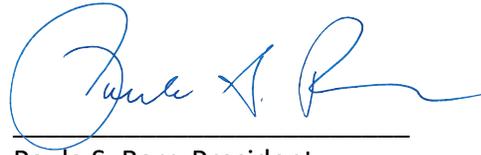
(Close Executive Session and reconvene Regular Session)

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

11. Update, discuss and/or take appropriate action on Prevention’s Fees for Service
12. Update, discuss and/or take appropriate action on LTFR Unmanned Aerial Vehicle (Drone) Program
13. Update, discuss and/or take appropriate action on Personal Protective Equipment (PPE) Decontamination Service Agreement with Battelle Memorial Institute
14. 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)
15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
17. Fire Chief comments
18. Commissioners interests and future agenda items

**ADJOURN**



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Paula S. Barr, President,  
Board of Commissioners