



**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 27, 2019 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 appropriate action on LTER and community events

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

- 5 Approve the minutes of the Thursday, May 23, 2019 Regular Session

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

- 6 Update, discuss and/or take appropriate action on Board Sub-Committees' work
  - Update, discuss and/or take appropriate action on Legislative Strategic Plan
- 7 Update, discuss and/or take appropriate action on the May 2019 Financial Report
- 8 Update, discuss and/or take appropriate action on the May 2019 Bank Statements/Investments

**9** Update, discuss and/or take appropriate action on expenditures over \$2,000

**10** Update and discuss Lake Austin property tax exemption repeal

**11** 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)

**12** **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 – Collective bargaining process

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**

**13** Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)

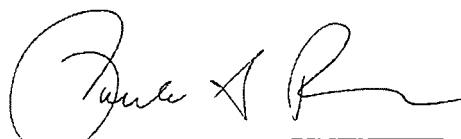
- Discuss and/or take appropriate action to appoint agent/s for representation in bargaining meetings in connection with the negotiation for a renewal CBA, with any tentative CBA agreement subject to final approval by the Board of Commissioners
- Discuss and/or take appropriate action on goals and procedures for Collective Bargaining Process

**14** Update, discuss and/or take appropriate action on Board Sub-Committees' work

- Educational Committee report
  - 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 Report
- 18 Commissioners concerns and future agenda items

ADJOURN



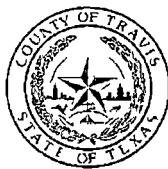
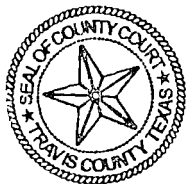
Paula S Barr  
President, Board of Commissioners

Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 24th day of

June 2019  
Dana DeBeauvoir  
County Clerk, Travis County, Texas

BY A. Macedo Deputy

**A. MACEDO**



201980869

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*  
Dana DeBeauvoir, County Clerk  
Travis County, Texas

Jun 24, 2019 10:48 AM  
Fee \$3.00 MACEDOS