



**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 28, 2018 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 31, 2018 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 2018 Financial Report
7. Update, discuss and/or take action on the May 2018 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. Discuss FY 2019 Preliminary 10-Year Financial Plan and Capital Improvement Plan

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 – Regarding potential collaborative opportunities with other Travis County ESDs
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding recent traffic incident
- D. 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

13. 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) and Citizen's Advisory Committee (CAC)
 - Update, discuss and/or take action on Legislative Strategic Plan
- City Relations Committee report

14. Update, discuss and/or take action on Station 606

15. Update, discuss and/or take action on Headquarters' safety and security renovations

16. Update, discuss and/or take action on purchase of fire engine

17. Update, discuss and/or take action on Wildland Fuels Management Program
18. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
 - Update, discuss and identify back-up representative to ESDCC
19. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
20. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
21. Fire Chief comments
22. Commissioners concerns and future agenda items

ADJOURN

Came to hand and posted on a Bulletin Board in the Courthouse,
 Austin, Travis County, Texas on this the 25th day of
June 2018.

Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By *Ashley Miller* Deputy
ASHLEY MILLER



Paula S. Barr
 Paula S. Barr
 President, Board of Commissioners

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jun 25, 2018 11:03 AM 201880962

MILLERA: \$3.00

Dana DeBeauvoir, County Clerk
 Travis County TEXAS