



**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, July 22, 2020 at 1:00 p.m. Attendance via videoconference using Meeting ID: 845 9247 7778 <https://us02web.zoom.us/j/84592477778>.

*(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, June 24, 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 to execute a Worker's Compensation Policy effective 10/1/2020 with 7710
6. Update, discuss and/or take appropriate action on a Statement of Work and Master Services Agreement with Rebound
7. Update, discuss and/or take appropriate action on the June 2020 Financial Report
8. Update, discuss and/or take appropriate action on the June 2020 Bank Statements/Investments

9. Update, discuss and/or take appropriate action on expenditures over \$2,000
10. Discuss FY 2021 Preliminary 10-Year Financial Plan and Capital Improvement Plan
11. Update, discuss and/or take appropriate action on Truth-in-Taxation process
  - Review preliminary 2020 Tax Planning Calendar
  - Authorize CFO to calculate, approve and publish the No-New-Revenue and Voter-Approval Tax Rates
12. Update, discuss and/or take appropriate action on impacts of Coronavirus (COVID-19) Pandemic
  - Operational impact
  - Potential financial impact
13. 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)

**14. 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.*

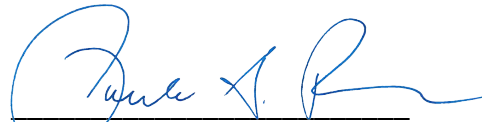
- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding the District’s rights and obligations arising out of contract documents pertaining to delayed completion of the Station 606 project and potential settlement of disputes 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**

15. 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)
16. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
17. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
18. Fire Chief comments
19. Commissioners interests and future agenda items

**ADJOURN**



Paula S. Barr, President,  
Board of Commissioners