



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 WEDNESDAY, JULY 25, 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 event

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

5. Approve the minutes of the Thursday, June 28, 2018 Regular Session

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

6. Report from Lake Travis Firefighters Association
7. Update, discuss and/or take action on the June 2018 Financial Report
8. Update, discuss and/or take action on the June 2018 Bank Statements/Investments
9. Update, discuss and/or take action on expenditures over \$2,000

10. Election of officers for the Board of Commissioners
11. Approve Compass Bank Resolution designating authorized signators on the District checking account: Operating (Main) Account
12. Approve TexPool Resolution for authorized users on TexPool accounts
13. Update, discuss and/or take action on Truth-in-Taxation process
 - Review tentative preliminary 2018 Tax Planning Calendar
 - Authorize CFO to calculate, approve and publish the Effective and Rollback Tax Rates
14. Discuss FY 2019 Preliminary 10-Year Financial Plan and Capital Improvement Plan
15. Update, discuss and/or take action on District's future strategic service goals, their prioritization and how to achieve them
16. Update, discuss and/or take action on second round of current hiring process

(Close Regular Session and open Executive Session)

17. 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

18. 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)
 - Next CEF/CAC Quarterly Meeting – Thursday, August 2, 2018, 11:15 a.m.- 1:30 p.m., Keller Williams Lake Travis Market Center, Suite #100, 1921 Lohmans Crossing, Lakeway, Texas 78734
 - Update, discuss and/or take action on Legislative Strategic Plan
 - City Relations Committee report
- 19. Update, discuss and/or take action on Station 606
- 20. Update, discuss and/or take action on Headquarters’ safety and security renovations
- 21. Update, discuss and/or take action on Wildland Fuels Management Program
- 22. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
 - Update, discuss and identify back-up representative to ESDCC
- 23. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 24. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
- 25. Fire Chief comments
- 26. 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 20th day of July 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

Jul 20, 2018 11:15 AM

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MILLERA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS