

**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, JULY 27, 2017 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, June 22, 2017 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 June 2017 Financial Report
7. Update, discuss and/or take action on the June 2017 Bank Statements/Investments
8. Update, discuss and/or take action on expenditures over \$2,000
9. Update, discuss and/or take action on Truth-in-Taxation process
  - Review tentative preliminary 2017 Tax Planning Calendar

- Authorize CFO to calculate, approve and publish the Effective and Rollback Tax Rates

10. Discuss FY 2018 Preliminary 10-Year Financial Plan and Capital Improvement Plan
11. Update, discuss and/or take action on the 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 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)
    - Update, discuss and/or take action on 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 purchase of a quint and engine
15. Update, discuss and take action on Memorandum of Agreement between Capital Area Trauma Regional Advisory Council (CATRAC) and Lake Travis Fire Rescue/Travis County ESD No. 6 for Emergency Medical Task Force
16. Update, discuss and/or take action on Wildland Fuels Management Program

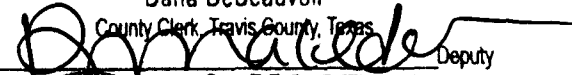
17. Update, discuss and/or take action on Fire Station 606
  - Update, discuss and/or take action on contract with architect
18. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
  - Update, discuss and identify back-up representative to ESDCC
19. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
20. Fire Chief comments
21. Commissioners concerns and future agenda items

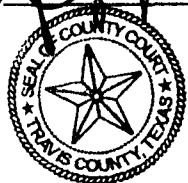
**ADJOURN**



Paula S. Barr  
President, Board of Commissioners

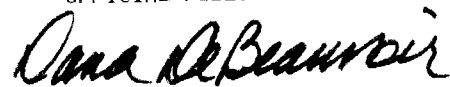
Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 24th day of  
July 2017.

Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By  Deputy  
**A. MACEDO**



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS



Jul 24, 2017 10:49 AM 201781051

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk  
Travis County TEXAS