



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 TUESDAY, JULY 30, 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 Update, discuss and/or take appropriate action on LTFR and community events

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

- 4 Approve the minutes of the Thursday, June 27, 2019 Regular Session

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

- 5 Update, discuss and/or take appropriate action on Board Sub-Committees' work
 - Update, discuss and/or take appropriate action on Legislative Strategic Plan
- 6 Receive status report and discuss proposed Bentree RV Resorts off of Hamilton Pool Road
- 7 Update, discuss and/or take appropriate action on the June 2019 Financial Report
- 8 Update, discuss and/or take appropriate action on the June 2019 Bank Statements/Investments

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

10 Discuss FY 2020 Preliminary 10-Year Financial Plan and Capital Improvement Plan

11 Update, discuss and/or take appropriate action on Truth-in-Taxation process

- Review tentative preliminary 2019 Tax Planning Calendar
- Authorize CFO to calculate, approve and publish the Effective and Rollback Tax Rates

(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)

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)

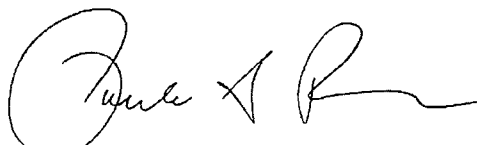
16 Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

17 Fire Chief Report

18 Commissioners concerns and future agenda items

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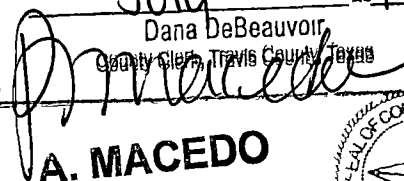


Paula S Barr
President, Board of Commissioners

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

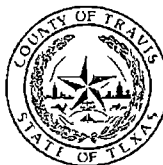
July 20 19

Dana DeBeauvoir,
County Clerk, Travis County, Texas

By  Deputy
A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS





Dana DeBeauvoir, County Clerk
Travis County, Texas

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Jul 25, 2019 03:09 PM

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