



**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, AUGUST 17, 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, July 27, 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 July 2017 Financial Report
7. Update, discuss and/or take action on the July 2017 Bank Statements/Investments
8. Update, discuss and/or take action on expenditures over \$2,000
9. Discuss and/or take action on proposal of ad valorem tax rates for 2017
  - Effective and rollback tax rates and publication

- Proposed tax rate for 2017
  - Record Vote (Note – If proposed rate exceeds the rollback or effective rate, whichever is lower, Board must take a Record Vote)
10. Update, discuss and/or take action on scheduling two public hearings regarding the proposed tax rate for 2017 and the meeting to vote on adoption of proposed tax rate for 2017. (Note – If motion passes (above), the Board must schedule two public hearings regarding the proposed tax rate for 2017 and the meeting to vote on adoption of proposed tax rate)
- Review tentative 2017 planning schedule
  - Record Vote
11. Discuss FY 2018 Preliminary 10-Year Financial Plan and Capital Improvement Plan
12. Update, discuss and/or take action on the District’s future strategic service goals, their prioritization and how to achieve them
13. Update and/or discuss FY 2018 Preliminary Budget (2017-2018)
14. Update, discuss and/or take action on District’s FY 2018 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability
- (Close Regular Session and open Executive Session)

15. **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

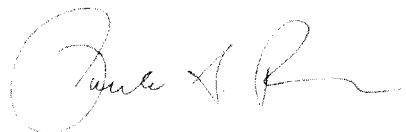
(Close Executive Session and reconvene Regular Session)

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

- 16. Update, discuss and/or take action on appeal of stop work order
- 17. 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
- 18.** Update and discuss Legislative Session 85(R) House Bill 2504
- Update, discuss and/or take action on the Bylaws and Policies and Procedures of the Board of Commissioners
- 19.** Update, discuss and/or take action on Resolution 2017-04 Adopting Fees for Service
- 20.** Update, discuss and/or take action on Wildland Fuels Management Program
- 21.** Update, discuss and/or take action on Fire Station 606
- 22.** Update, discuss and/or take action on agreement between grant writing consultant and the District
- 23.** Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
- Update, discuss and identify back-up representative to ESDCC
- 24.** Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
- Commissioner training opportunities
- 25.** Fire Chief comments
- 26.** Commissioners concerns and future agenda items

**ADJOURN**



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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 14th day of

August 2017.

Dana DeBeauvoir

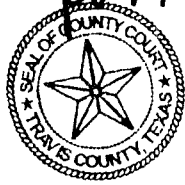
County Clerk, Travis County, Texas

By

*A. Macedo*

Deputy

A. MACEDO



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Aug 14, 2017 11:35 AM 201781177

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Dana DeBeauvoir, County Clerk

Travis County TEXAS