

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, AUGUST 22, 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. Update, discuss and/or take action on LTFR and community events

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

4. Approve the minutes of the Wednesday, July 25, 2018 Regular Session

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

5. Update, discuss and/or take action on Board Sub-Committees' work
 - Update, discuss and/or take action on Legislative Strategic Plan
6. Update, discuss and/or take action on District's FY 2019 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability
7. Update, discuss and/or take action on Resolution 2018-01 Adopting Fees for Service

8. Update, discuss and/or take action on the July 2018 Financial Report
9. Update, discuss and/or take action on the July 2018 Bank Statements/Investments
10. Update, discuss and/or take action on expenditures over \$2,000
11. Discuss and/or take action on proposal of ad valorem tax rates for 2018
 - Effective and rollback tax rates and publication
 - Proposed tax rate for 2018
 - Record Vote (Note – If proposed rate exceeds the rollback or effective rate, whichever is lower, Board must take a Record Vote)
12. Update, discuss and/or take action on scheduling two public hearings regarding the proposed tax rate for 2018 and the meeting to vote on adoption of proposed tax rate for 2018. (Note – If motion passes (above), the Board must schedule two public hearings regarding the proposed tax rate for 2018 and the meeting to vote on adoption of proposed tax rate)
 - Review tentative 2018 planning schedule
 - Record Vote
13. Discuss FY 2019 Preliminary 10-Year Financial Plan and Capital Improvement Plan
14. Update and/or discuss FY 2019 Preliminary Budget (2018-2019)

(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.

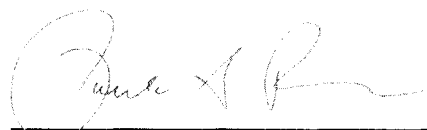
- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

(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 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)
 - City Relations Committee report
17. Update, discuss and/or take action on Station 606
18. Update, discuss and/or take action on Headquarters' safety and security renovations
19. Update, discuss and/or take action on Wildland Fuels Management Program
 - Update, discuss and/or take action on Interlocal Agreement for Fire Prevention and Mitigation Services between Lake Travis Fire Rescue and the City of West Lake Hills
20. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
21. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
22. Fire Chief comments
23. 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 17th day of

August 2018

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy



A. MACEDO

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Aug 17, 2018 02:35 PM

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MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS