



**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, AUGUST 22, 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 Tuesday, July 30, 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 District's FY 2020 Benefit Plans Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability
- 6 Update, discuss and/or take appropriate action on contract for renovation of LTFR Headquarters
- 7 Update, discuss and/or take appropriate action on the July 2019 Financial Report
- 8 Update, discuss and/or take appropriate action on the July 2019 Bank Statements/Investments

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

10 Investment committee meeting

- Discuss and/or take appropriate action on Investment Policy

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

12 Discuss and/or take appropriate action on proposal of ad valorem tax rates for 2019

- Effective and rollback tax rates and publication
- Proposed tax rate for 2019
- Record Vote (Note – If proposed rate exceeds the rollback or effective rate, whichever is lower, Board must take a Record Vote)

13 Update, discuss and/or take appropriate action on scheduling two public hearings regarding the proposed tax rate for 2019 and the meeting to vote on adoption of proposed tax rate for 2019 (Note – If motion passes (above), the Board must schedule two public hearings regarding the proposed tax rate for 2019 and the meeting to vote on adoption of proposed tax rate)

- Review tentative 2019 planning schedule
- Record Vote

(Close Regular Session and open Executive Session)

**14 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**

- 15 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)
- 16 Discuss and/or take appropriate action on purchase of a new Quint
- 17 Update, discuss and/or take appropriate action on License Agreement between Oak Hill Fire Department (ESD 3) and Lake Travis Fire Rescue (ESD 6) for use of Oak Hill Fire Department property and equipment for firefighting training purposes
- 18 Update, discuss and/or take appropriate action on Auto Aid Agreement
- 19 Update, discuss and/or take appropriate action on the First Amendment to the Travis County ESD No 6 License Agreement at Parks West
- 20 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)
    - Next CEF/CAC meeting is Thursday, September 5 at Vintage Villas, 4209 Eck Lane, Austin, Texas 78734 from 11 30 a m -1 30 p m
- 21 Update, discuss and/or take appropriate action on Wildland Fuels Management Program
- 22 Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 23 Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
- 24 Fire Chief Report
- 25 Commissioners interests and future agenda items

**ADJOURN**



Paula S Barr  
President, Board of Commissioners

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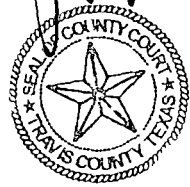
Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 19th day of

AUGUST 2019

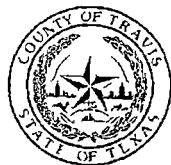
Dana DeBeauvoir  
County Clerk, Travis County, Texas

By [Signature] Deputy

**A. MACEDO**



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**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

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