



**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Regular Session**  
**Board of Commissioners**  
**AGENDA**

Notice is hereby given that the Board of Commissioners of Travis County ESD No. 6 will meet in regular session via videoconference on Thursday, August 27, 2020 at 1:00 p.m. Attendance via videoconference using Meeting ID: 857 0458 7068 <https://us02web.zoom.us/j/85704587068>.

*(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)*

1. Establish quorum and call to order
2. Safety awareness
3. Public comment  
*No action may be taken on these items. (Limit of 3 minutes per person)*

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

4. Approve the minutes of the Wednesday, July 22, 2020 Regular Session

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

5. Update, discuss and/or take appropriate action on District's FY 2021 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability
6. Update, discuss and/or take appropriate action on the July 2020 Financial Report
7. Update, discuss and/or take appropriate action on the July 2020 Bank Statements/Investments
8. Update, discuss and/or take appropriate action on expenditures over \$2,000
9. Investment committee meeting
  - Discuss and/or take appropriate action on Investment Policy

10. Discuss FY 2021 Preliminary 10-Year Financial Plan and Capital Improvement Plan
11. Discuss and/or take appropriate action on proposal of ad valorem tax rates for 2020
  - No-New-Revenue and Voter-Approval tax rates and publication
  - Proposed tax rate for 2020
  - Record Vote
12. Update, discuss and/or take appropriate action on scheduling one public hearing regarding the proposed tax rate for 2020 and the meeting to vote on adoption of proposed tax rate for 2020. (Note – If motion passes (above), the Board must schedule one public hearing regarding the proposed tax rate for 2020 and the meeting to vote on adoption of proposed tax rate)
  - Review tentative 2020 planning schedule
  - Record Vote
13. Update, discuss and/or take appropriate action on impacts of Coronavirus (COVID-19) Pandemic
  - Operational impact
  - Potential financial impact
14. Update status of completion of the Station 606 project, including but not limited to commencement of warranties for various aspects of the project, a potential dispute regarding damaged utility infrastructure, potential disputes arising out of construction delays regarding liquidated damages and payment of retained amounts and final payment application amounts, and possible action to direct District agents to accept all project improvements, act to enforce contract documents, and/or authorize offers of compromise in settlement of disputes arising out of the project
15. Update, discuss and/or take appropriate action to appoint and authorize agents of the District to negotiate one or more agreements with the City of Lakeway and/or Travis County ESD No. 8 for the provision of services in a portion of the City of Lakeway not included in the territory of Travis County ESD No. 6, including provisions for payment for such services, and any such agreements are subject to later consideration and approval by the Board of Commissioners

(Close Regular Session and open Executive Session)

**16. 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.*

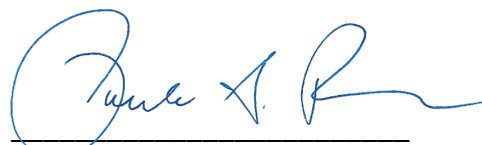
- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding the District’s rights and obligations arising out of contract documents pertaining to delayed completion of the Station 606 project and potential settlement of disputes with the project contractor
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding rights and responsibilities pursuant to pending and potential agreements for the provision of services outside the territory of the District
- D. 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**

- 17. Update, discuss and/or take appropriate action on Board Educational Sub-Committees’ work
  - Update, discuss and/or take appropriate action on Citizen’s Education Forum (CEF) and Citizen’s Advisory Committee (CAC)
- 18. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 19. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
- 20. Fire Chief comments
- 21. Commissioners interests and future agenda items

**ADJOURN**



Paula S. Barr, President,  
Board of Commissioners