



**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 6**

**Special 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 SPECIAL SESSION ON THURSDAY, SEPTEMBER 14, 2017 AT 4:00 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)

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

3. Update and discuss FY 2018 Preliminary 10-Year Financial Plan and Capital Improvement Plan
4. Update, discuss and/or take action on the District's contributions to the Travis County Emergency Services District No. 6 Firefighters' Relief and Retirement Fund
5. Approve resolution authorizing individual Board members to execute the Compass Bank resolution designating authorized signators on checking account (Record Vote)
6. Approve Compass Bank Resolution designating authorized signators on the District checking account: Operating (Main) Account

(Close Special Session and open Executive Session)

7. **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 §551.071: Consult with attorneys – Regarding all matters as authorized by law

(Close Executive Session and reconvene Special Session)

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

- 8. Update, discuss and/or take action on appeal of stop work order
- 9. 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
- 10. 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 11th day of
September 2017.
Dana DeBeauvoir
County Clerk, Travis County, Texas

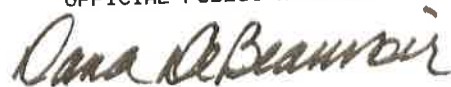
By A. Macedo Deputy

A. MACEDO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Sep 11, 2017 02:03 PM

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MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS