



STAYS IN FILE



**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 19, 2019 AT 3:00 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)

(Close Special Session and open Executive Session)

3. 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

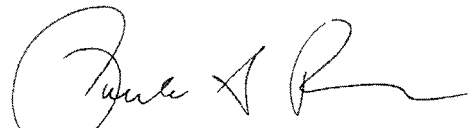
- A. Tex Govt Code §551.071: Consult with attorneys – Collective bargaining process
- B. Tex Govt Code §551.074: Deliberation about personnel matters
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

(Close Executive Session and reconvene Special Session)

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

- 4. Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighter's IAFF Local 4117)
- 5. Update and discuss FY 2020 Preliminary 10-Year Financial Plan and Capital Improvement
- 6. Commissioners interests 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 16 day of

September 20 19

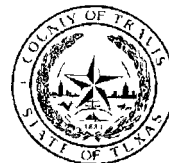
Dana DeBeauvoir

County Clerk, Travis County, Texas

By Samantha Lopez Deputy



SAMANTHA LOPEZ



201981334

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Sep 16, 2019 11:07 AM

Fee: \$3.00

LOPEZS