



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Minutes Thursday, September 19, 2019

1. Call to Order

With a quorum present, the special session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 3:00 p.m. on Thursday, September 19, 2019 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Suite #100, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Jefferson Howell	Vice President	Present
Commissioner Jerry Stein	Treasurer	Absent
Commissioner Mary Lynne Gibbs	Assistant Treasurer	Present
Commissioner Ana M. Guzmán	Secretary	Absent

2. Public comment

None presented.

(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

RESULT: NO ACTION TAKEN

(Close Special Session and open Public Hearing at 4:00 p.m.)

(Close Public Hearing and open Special Session at 4:20 p.m.)

5. Update and discuss FY 2020 Preliminary 10-Year Financial Plan and Capital Improvement Plan

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Jefferson Howell, Vice President
Commissioner Jerry Stein, Treasurer
Fire Chief Abbott
Chief Financial Officer De Witt
Financial Manager Smith

RESULT: DISCUSSED

6. Commissioners concerns and future agenda items

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Jefferson Howell, Vice President
Commissioner Jerry Stein, Treasurer
Fire Chief Abbott
Assistant Fire Chief Tess

RESULT: DISCUSSED

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Approved by the Board of Commissioners:

9/26/19

Date of Approval



Mary Lynne Gibbs
Assistant Treasurer, Board of Commissioners