

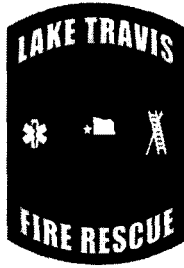
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**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**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 WEDNESDAY, SEPTEMBER 26, 2018 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 action on LTFR and community events

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

4. Approve the minutes of the Wednesday, August 22, 2018 Regular Session, Friday, September 7, 2018 Public Hearing, Friday, September 7, 2018 Special Session and the Thursday, September 13, 2018 Public Hearing

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

5. Update, discuss and/or take action on Board Sub-Committees' work
  - Update, discuss and/or take action on Legislative Strategic Plan
6. Update, discuss and/or take action on Travis County Emergency Services medical direction
7. Update, discuss and/or take action on the August 2018 Financial Report

8. Update, discuss and/or take action on the August 2018 Bank Statements/Investments
  - Discuss and approve Reserve Transfers
9. Update, discuss and/or take action on expenditures over \$2,000
10. Update, discuss and approve the Fiscal Year 2019 10-Year Financial & Capital Improvement Plan
11. Update, discuss and adopt the Fiscal Year 2019 Budget (2018-2019)
12. Update, discuss and take action on setting the ad valorem tax rates for 2018
  - Set 2018 tax rate for Maintenance and Operations
  - Set 2018 tax rate for Debt Service
  - Set total tax rate for 2018
  - Record Vote
13. Resolution to approve, adopt and order the ad valorem tax rates for 2018
  - 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 – Regarding potential collaborative opportunities with other Travis County ESDs
- 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 action on all items listed below**

15. Update, discuss and/or take action on Board Sub-Committees' work

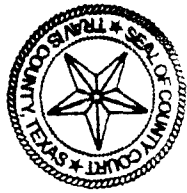
- Educational Committee report
    - Update, discuss and/or take action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
  - City Relations Committee report
16. Update, discuss and/or take action on Station 606
  17. Update, discuss and/or take action on Headquarters' safety and security renovations
  18. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
  19. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
    - Commissioner training opportunities
  20. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
  21. Fire Chief comments
  22. Commissioners concerns and future agenda items

**ADJOURN**



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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 21<sup>st</sup> day of  
September 2018.

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By E. Medina Deputy

**E. MEDINA**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Sep 21, 2018 02:44 PM

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MEDINAE: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS