



STAYS IN FILE

**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 THURSDAY, SEPTEMBER 26, 2019 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 appropriate action on LTFR and community events

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

- 4 Approve the minutes of the Thursday, August 22, 2019 Regular Session, Thursday, September 12, 2019 Public Hearing, Thursday, September 19, 2019 Public Hearing and Thursday, September 19, 2019 Special Session

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

- 5 Update, discuss and/or take appropriate action on the August 2019 Financial Report
- 6 Update, discuss and/or take appropriate action on the August 2019 Bank Statements/Investments
 - Discuss and approve Reserve Transfers
- 7 Update, discuss and/or take appropriate action on expenditures over \$2,000

8 Update, discuss and approve the Fiscal Year 2020 10-Year Financial & Capital Improvement Plan

9 Update, discuss and adopt the Fiscal Year 2020 Budget (2019-2020)

10 Update, discuss and take appropriate action on setting the ad valorem tax rates for 2019

- Set 2019 tax rate for Maintenance and Operations
- Set 2019 tax rate for Debt Service
- Set total tax rate for 2019
- Record Vote

11 Resolution to approve, adopt and order the ad valorem tax rates for 2019

- Record Vote

(Close Regular Session and open Executive Session)

12 **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 – Collective bargaining process

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 appropriate action on all items listed below

13 Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)

14 Update, discuss and/or take appropriate action on updated statement of work with Valentine HR for Human Resource Services

15 Update, discuss and/or take appropriate action on Fire & Police Selection, Inc Agreement

- 16 Update, discuss and/or take appropriate action on Interlocal Agreement between City of Lakeway and Travis County ESD No 6 for wildland fire mitigation services
- 17 Update, discuss and/or take appropriate action on Travis County ESD No 6 Ordinance 2019-01 Restating and Amending the Fire Code
- 18 Update, discuss and/or take appropriate action on Travis County ESD No 6 Criteria Manual
- 19 Update, discuss and/or take appropriate action on Prevention's Fees for Service
- 20 Update, discuss and/or take appropriate action on Board Sub-Committees' work
 - Educational Committee report
 - Update, discuss and/or take appropriate action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
- 21 Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 22 Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 23 Fire Chief Report
- 24 Commissioners interests and future agenda items

ADJOURN

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 23rd day of

September 20 19
Dana DeBeauvoir
County Clerk, Travis County, Texas
By A. MACEDO
A. MACEDO



Paula S Barr
Paula S Barr
President, Board of Commissioners

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dana DeBeauvoir
Dana DeBeauvoir, County Clerk
Travis County, Texas

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