



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 28, 2017 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. Employee recognition
4. Update, discuss and/or take action on LTFR and community events

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

5. Approve the minutes of the Thursday, August 17, 2017 Regular Session, Thursday, August 31, 2017 Public Hearing, Thursday, September 14, 2017 Special Session and Thursday, September 14, 2017 Public Hearing

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

6. Update, discuss and/or take action on the August 2017 Financial Report
7. Update, discuss and/or take action on the August 2017 Bank Statements/Investments
 - Discuss and approve Reserve Transfers

8. Update, discuss and/or take action on expenditures over \$2,000
9. Update, discuss and approve the Fiscal Year 2018 10-Year Financial & Capital Improvement Plan
10. Update, discuss and adopt the Fiscal Year 2018 Budget (2017-2018)
11. Update, discuss and take action on setting the ad valorem tax rates for 2017
 - Set 2017 tax rate for Maintenance and Operations
 - Set 2017 tax rate for Debt Service
 - Set total tax rate for 2017
 - Record Vote
12. Resolution to approve, adopt and order the ad valorem tax rates for 2017
 - Record Vote
13. Update, discuss and/or take action on City of Austin's proposed annexation of "River Place Outparcels"

(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 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)
 - Update, discuss and/or take action on Legislative Strategic Plan
 - City Relations Committee report
16. Update, discuss and/or take action on Wildland Fuels Management Program
 17. Update, discuss and/or take action on Fire Station 606
 18. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
 - Update, discuss and/or take action on October 3, 2017 Travis County ESD presentation to Travis County Commissioners Court
 - Update, discuss and identify back-up representative to ESDCC
 19. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 20. Update on 8th Annual Public Safety Day
 21. Fire Chief comments
 22. 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 25th day of

September 2017

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy

A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



SEP 25, 2017 11:10 AM 201781421

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS