



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Regular Session
Board of Commissioners
AGENDA

Notice is hereby given that the Board of Commissioners of Travis County ESD No. 6 will meet in regular session via videoconference on Monday, September 28, 2020 at 1:00 p.m. Attendance via videoconference using Meeting ID: 885 7161 6769 <https://us02web.zoom.us/j/88571616769>.

(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

1. Establish quorum and call to order
2. Safety awareness
3. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)

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

4. Approve the minutes of the Thursday, August 27, 2020 Regular Session and Monday, September 21, 2020 Public Hearing.

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

5. Update, discuss and/or take appropriate action on the August 2020 Financial Report
6. Update, discuss and/or take appropriate action on the August 2020 Bank Statements/Investments
7. Update, discuss and approve Reserve Transfers
8. Update, discuss and/or take appropriate action on expenditures over \$2,000
9. Update, discuss and/or take appropriate action on the purchase of a new engine
10. Update, discuss and approve the Fiscal Year 2021 10-Year Financial Plan and Capital Improvement Plan

11. Update, discuss and adopt the Fiscal Year 2021 Budget (2020-2021)
12. Update, discuss and take appropriate action on setting the ad valorem tax rates for 2020
 - Set 2020 tax rate for Maintenance and Operations
 - Set 2020 tax rate for Debt Service
 - Set total tax rate for 2020
 - Record Vote
13. Resolution to approve, adopt and order the ad valorem tax rates for 2020
 - Record Vote
14. Update, discuss and/or take appropriate action on the proposed Scanlan, Buckle and Young, P.C. Contract for Legal Services for Travis County Emergency Services District No. 6 for the fiscal year beginning October 1, 2020
15. Update status of completion of the Station 606 project, including but not limited to commencement of warranties for various aspects of the project, a potential dispute regarding damaged utility infrastructure, potential disputes arising out of construction delays regarding liquidated damages and payment of retained amounts and final payment application amounts, and possible action to direct District agents to accept all project improvements, act to enforce contract documents, and/or authorize offers of compromise in settlement of disputes arising out of the project
16. Update, discuss and/or take appropriate action on possible agreements with the City of Lakeway and/or Travis County ESD No. 8 for the provision of services in a portion of the City of Lakeway not included in the territory of Travis County ESD No. 6, including provisions for payment for such services, and any such agreements are subject to later consideration and approval by the Board of Commissioners

(Close Regular Session and open Executive Session)

17. 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

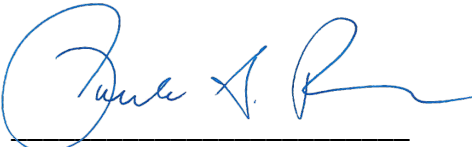
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding the District’s rights and obligations arising out of contract documents pertaining to delayed completion of the Station 606 project and potential settlement of disputes with the project contractor
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding rights and responsibilities pursuant to pending and potential agreements for the provision of services outside the territory of the District
- D. 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

- 18. Update, discuss and/or take appropriate action on Board Educational Sub-Committees’ work
 - Update, discuss and/or take appropriate action on Citizen’s Education Forum (CEF) and Citizen’s Advisory Committee (CAC)
- 19. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 20. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 21. Fire Chief comments
 - Update, discuss and/or take appropriate action on operational impacts of Coronavirus (COVID-19) Pandemic
 - Update and discuss plans for ambulance
- 22. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President,
Board of Commissioners