



STAYS IN FILE

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO 6**

**Special 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 SPECIAL SESSION ON FRIDAY, OCTOBER 4, 2019 AT 9 30 A 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)*

*(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*

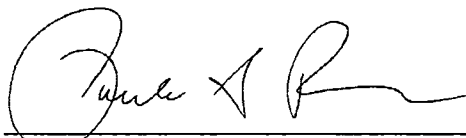
- A Tex Govt Code 551 071 Consult with attorney - Collective bargaining issues regarding tentatively agreed CBA
- B Tex Govt Code §551 074 Deliberation about personnel matters
- C Tex Govt Code §551 071 Consult with attorneys – Regarding all matters as authorized by law

*(Close Executive Session and reconvene Special Session)*

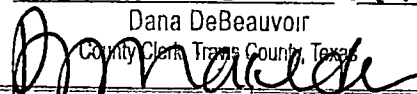
PRESENTATION/ACTION AGENDA Review, discuss and/or take action on all items listed below

- 4 Review, discuss and take appropriate action on the proposed, tentatively agreed CBA
- 5 Commissioners interests and future agenda items

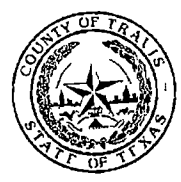
ADJOURN

  
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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 1st day of  
October 20 19


Dana DeBeauvoir  
 County Clerk Travis County, Texas  
 By  Deputy

**A. MACEDO**



201981417

**FILED AND RECORDED**  
**OFFICIAL PUBLIC RECORDS**

  
 Dana DeBeauvoir, County Clerk  
 Travis County, Texas

Oct 01, 2019 09:12 AM  
 Fee \$3.00 **MACEDOS**