



**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 Thursday, October 22, 2020 at 1:00 p.m. Attendance via videoconference using Meeting ID: 844 7574 3562 <https://us02web.zoom.us/j/84475743562>.

*(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 Monday, September 28, 2020 Regular Session

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

5. Discussion and possible action to amend existing fees for emergency services and adopt new fees for additional types of services
6. Discussion and possible action to contract with Fire Recovery for billing and collection services in connection with fees owing to the District for emergency services provided by the District
7. Update, discuss and/or take appropriate action on the September 2020 Bank Statements/Investments
8. Update, discuss and/or take appropriate action on expenditures over \$2,000

9. Update, discuss and/or take appropriate action on Maxwell, Locke & Ritter Audit Engagement Agreement
10. Discuss and/or take appropriate action on issuing District credit cards for Human Resource Manager Virginia Deeny and Clinical Educator/Quality Coordinator Sarah Leach with a credit limit of \$5,000
11. Consider and take appropriate action to approve a settlement agreement with Workman Commercial Construction Services providing for payment of a part of retained amounts in connection with the contract for construction of Station 606, with mutual releases and related provisions, or alternative consideration and appropriate action to approve payment of some or all of the amounts retained in connection with such contract
12. 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)

**13. 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 §551.074: Personnel matters – Adjustment of non-CBA salary grade ranges
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding claims by and against Workman Commercial and rights and obligations arising pursuant to Local Government Code Chapter 271.
- D. 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
- E. 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**

14. Discuss and/or take appropriate action on adjustment of non-CBA personnel salary grade ranges
15. 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)
16. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
17. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
18. Fire Chief comments
  - Update, discuss and/or take appropriate action on operational impacts of Coronavirus (COVID-19) Pandemic
19. Commissioners interests and future agenda items

**ADJOURN**



Paula S. Barr, President,  
Board of Commissioners