



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, OCTOBER 24, 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 Safety awareness
- 3 Public comment
No action may be taken on these items (Limit of 3 minutes per person)
- 4 Update, discuss and/or take appropriate action on LTER and community events

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

- 5 Approve the minutes of the Thursday, September 26, 2019 Regular Session and Friday, October 4, 2019 Special Session

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

- 6 Update, discuss and/or take appropriate action on the September 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/or take appropriate action on new Xerox copier lease agreement

(Close Regular Session and open Executive Session)

9 **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 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

- 10 Discuss and/or take appropriate action on adjustment of non-CBA personnel salary grade ranges
- 11 Appoint five residents or owners of businesses in the territory of the District to serve as members of an Appeals Commission
- 12 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
- 13 Update, discuss and/or take appropriate action on Travis County ESD No 6 Ordinance 2019-01 Restating and Amending the Fire Code
- 14 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)
 - Pre-planning discussion for CEF and CAC Thursday, December 5 Holiday Meeting and Luncheon, Sonesta Bee Cave Hotel

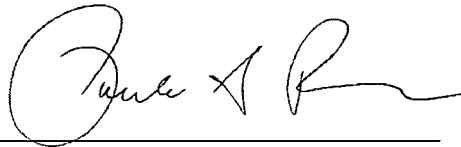
15 Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

16 Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

17 Commissioners interests and future agenda items

ADJOURN



Paula S Barr
President, Board of Commissioners

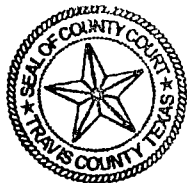
Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 21ST day of

October 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy

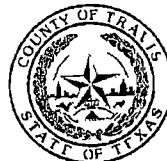
A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas



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Oct 21, 2019 11:43 AM

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