



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 MONDAY, NOVEMBER 18, 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, October 24, 2019 Regular 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 October 2019 Bank Statements/Investments
- 7 Update, discuss and/or take appropriate action on expenditures over \$2,000

8 Update, discuss and/or take appropriate action on the District’s BBVA (Compass) commercial credit card agreement

9 Approve BBVA (Compass) Bank Resolution designating authorized signators on a new account Commercial Credit Card Money Market Account

(Close Regular Session and open Executive Session)

10 **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 appropriate action on all items listed below

11 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)
 - Holiday CAC & CEF Meeting and Social, Thursday, December 5, 2019, Meridian 98, Sonesta Bee Cave Austin, 3-4:30 p.m.

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

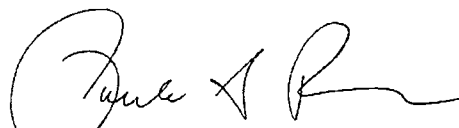
13 Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- 2020 Annual SAFE-D Conference, February 20-22, 2020, Moody Gardens Hotel, Spa & Convention Center, Galveston
- Commissioner training opportunities

14 Fire Chief comments

15 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 15th day of

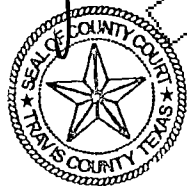
November 2019

Dana DeBeauvoir

County Clerk, Travis County, Texas

By  Deputy

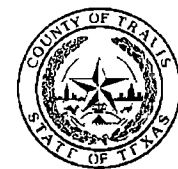
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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Dana DeBeauvoir, County Clerk
Travis County, Texas



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