

**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, NOVEMBER 29, 2018 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. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)
3. Update, discuss and/or take action on LTFR and community events

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

4. Approve the minutes of the Tuesday, October 23, 2018 Regular Session

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

5. Update, discuss and/or take action on Board Sub-Committees' work
 - Update, discuss and/or take action on Legislative Strategic Plan
6. Update, discuss and/or take action on the October 2018 Bank Statements/Investments
7. Update, discuss and/or take action on expenditures over \$2,000
8. Update, discuss and/or take action on Maxwell, Locke & Ritter Audit Engagement 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 §551.071: Consult with attorneys – Regarding potential collaborative opportunities with other Travis County ESDs
- C. Tex Govt. Code §551.074: Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- D. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

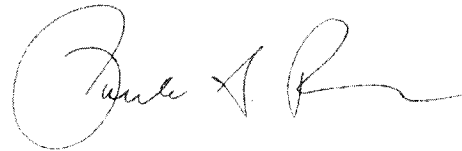
(Close Executive Session and reconvene Regular Session)

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

- 10. Update, discuss and/or take action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement
- 11. Update, discuss and/or take action on Board Sub-Committees' work
 - Educational Committee report
 - Update, discuss and/or take action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
 - City Relations Committee report
- 12. Update, discuss and/or take action on Station 606
 - Groundbreaking Ceremony, Tuesday, December 4, 10 a.m.
- 13. Update, discuss and/or take action on Headquarters' safety and security renovations
- 14. Update, discuss and/or take action on Wildland Fuels Management Program
- 15. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)

16. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - 2019 Annual SAFE-D Conference, February 7-9, 2018, Frisco Convention Center
 - Commissioner training opportunities
17. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
18. Update, discuss and/or take action on Travis County Emergency Services medical direction
19. Update, discuss and/or take action on agreement between grant writing consultant and the District
20. Fire Chief comments
21. Commissioners concerns 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 26th day of
November 2018.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy

D. CAMPOS JR.



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Nov 26, 2018 02:53 PM 201881829

CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS