

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 WEDNESDAY, DECEMBER 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 LTR and community events

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

- 5 Approve the minutes of the Monday, November 18, 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 November 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 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 §551.074 Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- C Tex Govt Code §551.074 Personnel matters – Non-CBA employee benefits
- D Tex Govt Code §551.071 Consult with attorneys – Regarding all matters as authorized by law

(Close Executive Session and reconvene Regular Session)

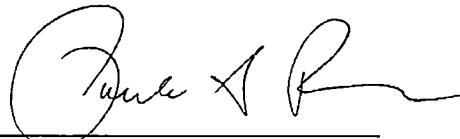
PRESENTATION/ACTION AGENDA Review, discuss and/or take appropriate action on all items listed below

- 10 Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement
- 11 Update, discuss and/or take appropriate action on non-CBA employee benefits
- 12 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)
- 13 Update, discuss and/or take appropriate action on Auto Aid Agreement
- 14 Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 15 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

16 Fire Chief comments

17 Commissioners interests and future agenda items

ADJOURN



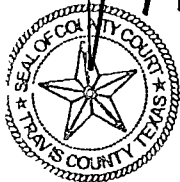
Paula S Barr
President, Board of Commissioners

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 13th day of

December 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A Macedo Deputy



A MACEDO

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

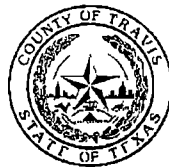
Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Dec 13, 2019 11:31 AM

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