



**STAYS IN FILE**



**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**Special 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 SPECIAL SESSION ON FRIDAY, DECEMBER 21, 2018 AT 10 A.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)*

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

3. Update, discuss and/or take action on contract with Entech for security system installation at Station 606
4. Update, discuss and/or take action on 10-year lease agreement with Global Traffic Technologies, LLC, for traffic preemption equipment and support
5. Commissioners concerns and future agenda items

**ADJOURN**

Paula S. Barr  
President, Board of Commissioners

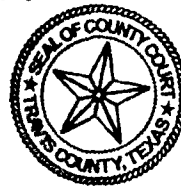
Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 17<sup>th</sup> day of  
December 20 18.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By Mark Alonzo Deputy

**MARK ALONZO**



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Dec 17, 2018 11:35 AM 201881945

ALONZOM: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS