



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Minutes Friday, December 21, 2018

1. Call to Order

With a quorum present, the regular session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 10:06 a.m. on Friday, December 21, 2018 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Suite #100, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Jefferson Howell	Vice President	Present
Commissioner Jerry Stein	Treasurer/Secretary	Absent
Commissioner Mary Lynne Gibbs	Assistant Treasurer	Present
Commissioner Ana M. Guzmán	Board Member	Absent

2. Public comment

NONE PRESENTED

3. Update, discuss and/or take action on contract with Entech for security system installation at Station 606

Members of the Board heard from:

Commissioner Paula S. Barr, President

Commissioner Jefferson Howell, Vice President

Commissioner Mary Lynne Gibbs, Assistant Treasurer

Assistant Fire Tess

Chief Financial Officer De Witt

MOTION: Approve the contract with Entech for security system installation at Station 606 and authorize the Board President to the contract.

RESULT: **ADOPTED (UNANIMOUS)**

MOVER: Commissioner Jefferson Howell, Vice President

SECONDER: Commissioner Mary Lynne Gibbs, Assistant Treasurer

AYES: Paula S. Barr, Jefferson Howell, Mary Lynne Gibbs

ABSENT: Jerry Stein, Ana M. Guzmán

4. Update, discuss and/or take action on 10-year lease agreement with Global Traffic Technologies, LLC, for traffic preemption equipment and support

Members of the Board heard from:

Commissioner Paula S. Barr, President

Commissioner Jefferson Howell, Vice President

Commissioner Mary Lynne Gibbs, Assistant Treasurer

Fire Chief Abbott

Assistant Fire Chief Tess

Chief Financial Officer Jim De Witt

MOTION: Approve the 10-year lease agreement with Global Traffic Technologies, LLC, for traffic preemption equipment and support and authorize the Board President to sign the agreement.

RESULT: **ADOPTED (UNANIMOUS)**

MOVER: Commissioner Mary Lynne Gibbs, Assistant Treasurer

SECONDER: Commissioner Jefferson Howell, Vice President

AYES: Paula S. Barr, Jefferson Howell, Mary Lynne Gibbs

ABSENT: Jerry Stein, Ana M. Guzmán


5. Commissioners concerns and future agenda items

RESULT: **DISCUSSED**

ADJOURN

Approved by the Board of Commissioners:

1/24/19
Date of Approval


Mary Lynne Gibbs
Assistant Treasurer, Board of Commissioners