



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

**Regular Session
Board of Commissioners
AGENDA**

Notice is hereby given that the Board of Commissioners of Travis County ESD No. 6 will meet in regular session via videoconference on Thursday, February 25, 2021 at 1:00 p.m. Attendance via videoconference using Meeting ID: 812 0051 0173 <https://us02web.zoom.us/j/81200510173>.

(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)

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

4. Approve the minutes of the Thursday, January 28, 2021 Regular Session

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

5. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
 - Update, discuss and/or take appropriate action on Legislative Strategic Plan
6. Discuss and accept the Audit for Fiscal Year 2020 (Financial Statements for the Year ended September 30, 2020 and Independent Auditors' Report by Maxwell, Locke and Ritter, LP)
7. Update, discuss and/or take appropriate action on the January 2021 Financial Report

8. Update, discuss and/or take appropriate action on the January 2021 Bank Statements/Investments
9. Update, discuss and/or take appropriate action on expenditures over \$2,000
10. Update, discuss and/or take appropriate action on possible agreements with the City of Lakeway and/or Travis County ESD No. 8 for the provision of services in a portion of the City of Lakeway not included in the territory of Travis County ESD No. 6, including provisions for payment for such services, and any such agreements are subject to later consideration and approval by the Board of Commissioners

(Close Regular Session and open Executive Session)

11. 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 rights and responsibilities pursuant to pending and potential agreements for the provision of services outside the territory of the District
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

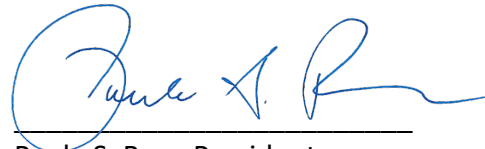
(Close Executive Session and reconvene Regular Session)

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

12. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
 - 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 Travis County ESD Commissioners Council (ESDCC)
14. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities

15. Fire Chief comments
16. Administer Oath of Office to reappointed and newly-appointed commissioners
17. Commissioners interests and future agenda items

ADJOURN

A handwritten signature in blue ink, appearing to read "Paula S. Barr", is written over a horizontal line.

Paula S. Barr, President,
Board of Commissioners