

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Board of Commissioners AGENDA

Notice is hereby given that the Board of Commissioners of Travis County ESD No. 6 will meet in special session via videoconference on Tuesday, November 24, 2020 at 9 a.m. Attendance via videoconference using Meeting ID: 893 4610 4898 https://us02web.zoom.us/j/89346104898.

(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. Discuss and/or take appropriate action to authorize an offer or to accept an offer for the purchase of real property

(Close Special Session and open Executive Session)

4. 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 §551.072: Consult with attorneys Deliberate the possible acquisition of real property
- B. Tex Govt. Code §551.071: Consult with attorneys Regarding all matters as authorized by law

(Close Executive Session and reconvene Special Session)

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

- **5.** Discuss and/or take appropriate action to authorize an offer or to accept an offer for the purchase of real property
- **6.** Commissioners interests and future agenda items

ADJOURN

Paula S. Barr

President, Board of Commissioners