



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

**Special Session Minutes
Tuesday, November 24, 2020**

1. Call to Order

With a quorum present, the special session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 9:04 a.m. on Tuesday, November 24, 2020 via attendance by videoconference.

Commissioner Paula S. Barr	President	Present
Commissioner Mary Lynne Gibbs	Vice President	Present
Commissioner Jim Boushka	Treasurer	Absent
Commissioner Jefferson Howell	Assistant Treasurer	Present
Commissioner Jessica Clinton	Secretary	Absent

2. Public comment

None presented.

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

RESULT: NO ACTION TAKEN

(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

RESULT: NO ACTION TAKEN

(Close Executive and open Special Session)

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

RESULT: NO ACTION TAKEN

6. Commissioners concerns and future agenda items

RESULT: NONE PRESENTED

ADJOURN

Approved by the Board of Commissioners:

12/17/2020

Date of Approval



Mary Lynne Gibbs
Vice President, Board of Commissioners