



**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, June 24, 2021 at 1:00 p.m. Attendance via videoconference using Meeting ID: 846 0745 0487 <https://us02web.zoom.us/j/84607450487>.

(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, May 27, 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. Update, discuss and/or take appropriate action on the May 2021 Financial Report
7. Update, discuss and/or take appropriate action on the May 2021 Investment Report
8. Update, discuss and/or take appropriate action on expenditures over \$2,000

9. Investment committee meeting
 - Discuss and/or take appropriate action on Investment Policy
10. Discuss timeline of Truth-in-Taxation, Budget and 10-Year Financial and Capital Improvement Plan
11. Update, discuss and/or take appropriate action on Consulting Agreement for LC Mitchell Group to perform consulting services
12. Update, discuss and/or take appropriate action regarding an agreement with the City of Lakeway for an allocation of sales and use taxes in territory of the District annexed by the City when economic development incentives are to be provided by the City

(Close Regular Session and open Executive Session)

13. 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 an agreement with the City of Lakeway for an allocation of sales and use taxes in territory of the District annexed by the City when economic development incentives are to be provided by the City
- C. Tex Govt. Code §551.071: Consult with attorneys – Collective bargaining process
- D. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

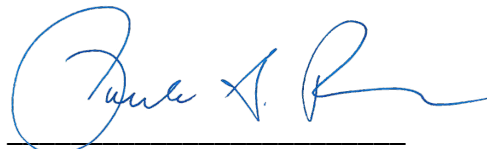
(Close Executive Session and reconvene Regular Session)

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

14. Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)
 - Discuss and/or take appropriate action to appoint agent(s) for representation in bargaining meetings in connection with the negotiation for a renewal CBA, with any tentative CBA agreement subject to final approval by the Board of Commissioners

- Discuss and/or take appropriate action on goals and procedures for Collective Bargaining Process
15. 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)
 16. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
 17. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 18. Fire Chief comments
 19. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President,
Board of Commissioners