



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

**Regular Session
Board of Commissioners
AGENDA**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 WILL MEET IN REGULAR SESSION ON THURSDAY, JULY 22, 2021 AT 1 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734.

(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, June 24, 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 June 2021 Financial Report
7. Update, discuss and/or take appropriate action on the June 2021 Investment Report
8. Update, discuss and/or take appropriate action on expenditures over \$2,000

9. Discuss FY 2022 Preliminary 10-Year Financial Plan and Capital Improvement Plan
10. Update, discuss and/or take appropriate action on Truth-in-Taxation process
 - Review preliminary 2021 Tax Planning Calendar
 - Authorize CFO to calculate, approve and publish the No-New-Revenue and Voter-Approval Tax Rates

(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 – Collective bargaining process
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

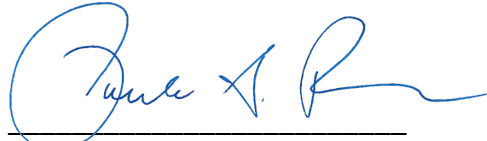
(Close Executive Session and reconvene Regular Session)

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

12. Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)
13. Update, discuss and/or take appropriate on Government Code §551.127 specifying that one or more Commissioners may participate in opening meetings by videoconference but a quorum of the Commissioners must physically meet at the date and time of the meeting, which shall be open to the public
14. 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)
15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
17. Fire Chief comments
18. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President,
Board of Commissioners