TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special 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 SPECIAL SESSION ON MONDAY, AUGUST 9, 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. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)

3. Discuss and/or take appropriate action on proposal of ad valorem tax rates for 2021

- No-New-Revenue and Voter-Approval tax rates and publication

- Proposed tax rate for 2021

- Record Vote

(Close Special Session and open Executive Session)

4. <u>**EXECUTIVE SESSION**</u> (<u>**No public discussion on these items**</u>)

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.
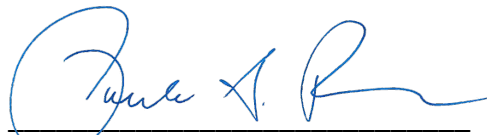
   A.   Tex Govt. Code §551.071: Consult with attorneys – Collective bargaining process

   B.   Tex Govt. Code §551.074: Personnel matters – Step 3 Grievances

   C.   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 appropriate action on all items listed below

5.   Update, discuss and/or take appropriate action on ongoing Collective Bargaining negotiations for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)

6.   Commissioners concerns and future agenda items

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Paula S. Barr
President, Board of Commissioners