

## 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 TUESDAY, SEPTEMBER 14, 2021 AT 10:00 A.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734 OR VIA VIDEOCONFERENCE USING ZOOM MEETING ID: 858 7258 4623 https://us02web.zoom.us/j/85872584623

- **1.** Establish guorum and call to order
- **2.** Public comment

No action may be taken on these items. (Limit of 3 minutes per person)

(Close Special Session and open Executive Session)

#### 3. 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 551.071: Consult with attorney Collective bargaining issues regarding tentatively agreed CBA
- B. Tex Govt. Code §551.074: Deliberation about personnel matters
- 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

- 4. Review, discuss and take appropriate action on the proposed, tentatively agreed CBA
- **5.** Commissioners interests and future agenda items

#### **ADJOURN**

Paula S. Barr

President, Board of Commissioners