



**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, SEPTEMBER 23, 2021 AT 1 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734 AND VIA ZOOM VIDEOCONFERENCE USING MEETING ID: 861 2310 1761 <https://us02web.zoom.us/j/86123101761>

(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, August 26, 2021 Regular Session and Tuesday, September 14, 2021 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 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 August 2021 Financial Report

7. Update, discuss and/or take appropriate action on the August 2021 Investment Report
8. Update, discuss and approve Reserve Transfers
9. Update, discuss and/or take appropriate action on expenditures over \$2,000
10. Update, discuss and approve the Fiscal Year 2022 10-Year Financial Plan and Capital Improvement Plan
11. Update, discuss and adopt the Fiscal Year 2022 Budget (2021-2022)
12. Update, discuss and take appropriate action on setting the ad valorem tax rates for 2021
 - Set 2021 tax rate for Maintenance and Operations
 - Set 2021 tax rate for Debt Service
 - Set total tax rate for 2021
 - Record Vote
13. Resolution to approve, adopt and order the ad valorem tax rates for 2021
 - Record Vote

(Close Regular Session and open Executive Session)

14. 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 all matters as authorized by law

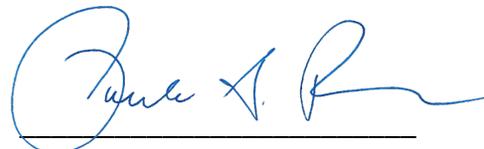
(Close Executive Session and reconvene Regular Session)

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

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)
 - Update, discuss and/or take appropriate action on the appointment of vacant seat of the CEF and CAC Sub-Committee
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. Update, discuss and/or take appropriate action on Auto Aid Agreements
 19. Update and discuss Draft Strategic Plan
 20. Fire Chief comments
 21. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President,
Board of Commissioners