



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Minutes Monday, August 9, 2021

1. Call to Order

With a quorum present, the special session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 1:00 p.m. on Monday, August 9, 2021 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Mary Lynne Gibbs	Vice President	Present
Commissioner Jim Boushka	Treasurer	Present
Commissioner Shiloh Newman	Assistant Treasurer	Present
Commissioner Jessica Clinton	Secretary	Present

2. Public comment

None presented.

(Close Special Session and open Executive Session)

4. 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

RESULT: NO ACTION TAKEN

(Close Executive and open Special Session)

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)

RESULT: NO ACTION TAKEN

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

Members of the Board heard from:

Commissioner Paula S. Barr, President

Commissioner Jim Boushka, Assistant Treasurer

Chief Financial Officer Smith

RESULT: DISCUSSED

6. Commissioners concerns and future agenda items

Members of the Board heard from:

Commissioner Paula S. Barr, President

Commissioner Mary Lynne Gibbs, Vice President

Commissioner Jim Boushka, Assistant Treasurer

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

08-26-2021

Date of Approval



Jessica Clinton

Secretary, Board of Commissioners