



**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, FEBRUARY 24, 2022 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)
4. Election of officers for the Board of Commissioners

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

5. Approve the minutes of the Thursday, January 27, 2022 Regular Session

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

6. Discuss and accept the Audit for Fiscal Year 2021 (Financial Statements for the Year ended September 30, 2021 and Independent Auditors' Report by Maxwell, Locke and Ritter, LP)
7. Update, discuss and/or take appropriate action on the January 2022 Financial Report
8. Update, discuss and/or take appropriate action on the January 2022 Investment Report
9. Update, discuss and/or take appropriate action on expenditures over \$2,000

(Close Regular Session and open Executive Session)

10. 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.

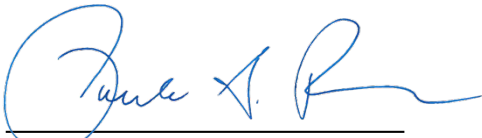
- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.072: Deliberation about real property
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

(Close Executive Session and reconvene Regular Session)

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

- 11. Update, discuss and/or take appropriate action on Memorandum of Understanding between Texas A&M Engineering Extension Service, the Sponsoring Agency of Texas Task Force 1, and Travis County ESD No. 6 and authorize Fire Chief to sign the memorandum
- 12. Update, discuss and/or take appropriate action Texas Task Force 1 Urban Search and Rescue Individual Travis County ESD No. 6 Member Letter of Endorsement and authorize Fire Chief to sign the endorsement letter
- 13. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 14. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 15. Update on Wildland Fuels Management Program
- 16. Fire Chief comments
- 17. Administer Oath of Office to reappointed and newly-appointed commissioners
- 18. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioners