



**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, APRIL 21, 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)

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

4. Approve the minutes of the Thursday, February 24, 2022 Regular Session and the Thursday, March 24, 2022 Regular 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 the March 2022 Financial Report
6. Update, discuss and/or take appropriate action on the March 2022 Investment Report
7. Update, discuss and/or take appropriate action on expenditures over \$2,000
8. Approve PNC Bank Resolution designating authorized signators on the District's checking account and money market account
9. Approve TexPool Resolution for authorized users on TexPool accounts

10. Discuss Commissioner Onboarding
11. Update, discuss and/or take appropriate action on District retiree definition
12. Update, discuss and/or take appropriate action on benefits for non-CBA retirees
 - Retiree health insurance
 - Sick leave buyback

(Close Regular Session and open Executive Session)

13. 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 §551.072: Deliberation about real property
- b) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

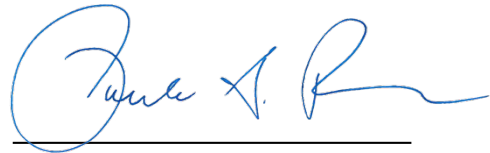
PRESENTATION/ACTION AGENDA: Review, discuss and/or take appropriate action on all items listed below

14. Update, discuss and/or take appropriate action regarding acquisition of real property
15. Update, discuss and/or take appropriate action on the CBA grievance process
16. Update, discuss and/or take appropriate action on donations for Project Graduation
 - Lake Travis High School
 - Vandegrift High School
17. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
18. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities

19. Fire Chief comments

20. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioner