



**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, JULY 28, 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, June 30, 2022 Regular Session
5. Approve the June 2022 Financial Report
6. Approve the June 2022 Investment Report
7. Approve expenditures over \$2,000

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

8. Discuss FY 2023 Preliminary 10-Year Financial Plan and Capital Improvement Plan
9. Update, discuss and/or take appropriate action on Truth-in-Taxation process
  - Review preliminary 2022 Tax Planning Calendar

- Authorize CFO to calculate, approve and publish the No-New-Revenue and Voter-Approval Tax Rate

10. Discuss and/or take appropriate action on issuing District credit card for Rachel Neutzler with a credit limit of \$5,000

(Close Regular Session and open Executive Session)

**11. 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.*

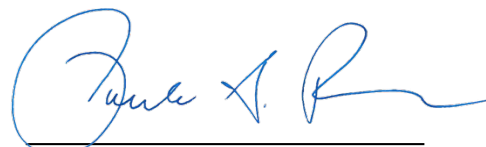
- a) Tex Govt. Code §551.074: Deliberation about personnel matters
- b) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

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

12. 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)
15. Update, discuss and/or take appropriate action on ODMAP proposal
16. Update, discuss and/or take appropriate action on AIRIA Spatial Analytics Platform Pilot Program
17. Fire Chief comments
  - Facilities update
18. Commissioners interest and future agenda items

**ADJOURN**



Paula S. Barr, President  
Board of Commissioners