



**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, AUGUST 25, 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, July 28, 2022 Regular Session
5. Approve the July 2022 Financial Report
6. Approve the July 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. Update, discuss and/or take appropriate action on District's FY 2023 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability
9. Discuss FY 2023 Preliminary 10-Year Financial Plan and Capital Improvement Plan

10. Discuss and/or take appropriate action on proposal of ad valorem tax rates for 2022
 - No-New-Revenue and Voter-Approval tax rates and publication
 - Proposed tax rate for 2022
 - Record Vote
11. Update, discuss and/or take appropriate action on scheduling one public hearing regarding the proposed tax rate for 2022 and the meeting to vote on adoption of proposed tax rate for 2022. (Note – If motion passes (above), the Board must schedule one public hearing regarding the proposed tax rate for 2022 and the meeting to vote on adoption of proposed tax rate)
 - Record Vote

(Close Regular Session and open Executive Session)

12. 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
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding personnel procedures update


(Close Executive Session and reconvene Regular Session)

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

13. Update, discuss and/or take appropriate action on personnel procedures
14. 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 Overdose Reduction Program
16. Update, discuss and/or take appropriate action on AIRIA Spatial Analytics Platform Pilot Program

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 interest and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioners