



**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, SEPTEMBER 22, 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, August 25, 2022 Regular Session
5. Approve the August 2022 Financial Report
6. Approve the August 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 approve Reserve Transfers
9. Update, discuss and approve the Fiscal Year 2023 10-Year Financial Plan and Capital Improvement Plan

10. Update, discuss and adopt the Fiscal Year 2023 Budget
11. Update, discuss and take appropriate action on setting the ad valorem tax rates for 2022
 - Set 2022 tax rate for Maintenance and Operations
 - Set 2022 tax rate for Debt Service
 - Set total tax rate for 2022
 - Record Vote
12. Resolution to approve, adopt and order the ad valorem tax rates for 2022
 - Record Vote
13. Update, discuss and take appropriate action on revocation of Texas Emergency Services Retirement System (TESRS) Plan
14. Update, discuss and/or take appropriate action on Managed Asset Portfolio Program (MAPP) Fiduciary Oversight and Reporting Services Agreement
15. Update, discuss and/or take appropriate action on Financing Resolutions

(Close Regular Session and open Executive Session)

16. 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.

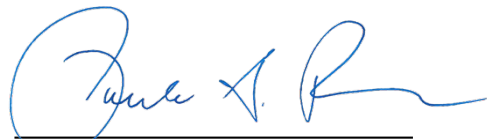
- a) Tex Govt. Code §551.074: Deliberation about personnel matters
- b) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding personnel procedures update
- d) Tex Govt. Code §551.072: Deliberation about real property

(Close Executive Session and reconvene Regular Session)

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

17. Update, discuss and/or take appropriate action on personnel procedures
18. Update, discuss and/or take appropriate action regarding acquisition of real property
19. 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)
20. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
21. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
22. Fire Chief comments
23. Commissioners interest and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioners