



**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, NOVEMBER 17, 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, October 27, 2022 Regular Session
5. Approve the October 2022 Investment Report
6. Approve expenditures over \$2,000

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

7. Update, discuss and/or take appropriate action on Maxwell, Locke & Ritter Audit Engagement Agreement
8. Update, discuss and/or take appropriate action on Investment and Cash Management Procedures 06.04.02 Policy

9. Update, discuss and/or take appropriate action on TCG recommended Broker Dealer List

(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 §551.074: Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- c) Tex Govt. Code §551.072: Deliberation about real property including matters relating to Station 603
- d) Tex Govt. Code §551.071: Consult with attorneys – Relating to Memorandum of Understanding between Lake Travis Firefighters Association and Travis County Emergency Services District No. 6
- e) Tex Govt. Code §551.071: Consult with attorneys – Regarding Fire Code Enforcement issues
- f) 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

11. Update, discuss and/or take appropriate action on matters relating to Fire Station 603 replacement in the City of Bee Cave
12. Update, discuss and/or take appropriate action regarding acquisition of real property
13. Update, discuss and take appropriate action on Memorandum of Understanding between the Lake Travis Firefighters Association, IAFF Local 4117, and Travis County Emergency Services District No. 6
14. Update and discuss current issues regarding Fire Code Enforcement within Travis County
15. Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement

16. Update, discuss and/or take appropriate action on Memorandum of Understanding between the Texas Emergency Management Assistance Teams Program Administrator and Travis County Emergency Services District No. 6
17. 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)
18. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
19. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 - SAFE-D 2023 Annual Conference, February 2-4, 2023, Kalahari Resort and Convention Center, Round Rock
20. Fire Chief comments
 - Standard of Cover update
 - Community Risk Assessment update
21. Commissioners interest and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioner