



**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 WEDNESDAY, DECEMBER 14, 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, November 17, 2022 Regular Session
5. Approve the November 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 2022 Budget Transfers
8. Update, discuss and/or take appropriate action on September 2022 Financial Report
9. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
  - Update, discuss and/or take appropriate action on Legislative Strategic Plan

(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 grievance
- e) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

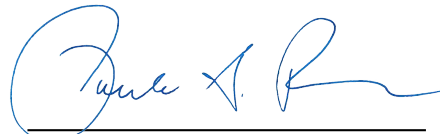
(Close Executive Session and reconvene Regular Session)

**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/or take appropriate action regarding grievance
- 14. Update, discuss and/or take appropriate action on Fire Chief’s annual review/evaluation, compensation package adjustment and employment agreement
- 15. Update, discuss and/or take appropriate action on Interlocal Agreements for the Provision of Fleet Maintenance Services between Travis County Emergency Services District No. 6 and Travis County Emergency Services District Nos. 3, 8 and 10, and Hays County Emergency Services District No. 6.
- 16. Update, discuss and/or take appropriate action on agreement between Travis County Emergency Services District No. 6 and legislative educational consultant
- 17. Update, discuss and/or take appropriate action on agreement between Travis County Emergency Services District No. 6 and facilities project manager
- 18. 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)
- 19.** Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 20.** 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
- 21.** Fire Chief comments
- Facilities Needs Assessment update
  - Standard of Cover update
  - Community Risk Assessment update
- 22.** Commissioners interest and future agenda items

**ADJOURN**



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Paula S. Barr, President  
Board of Commissioners