



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, MARCH 23, 2023 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, February 23, 2023 Regular Session
5. Approve the February 2023 Financial Report
6. Approve expenditures over \$2,000

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

7. Approve the February 2023 Investment Report
8. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
 - Update, discuss and/or take appropriate action on Legislative Strategic Plan
 - Update, discuss and/or take appropriate action on Citizen's Advisory Committee (CAC)

- ◆ Citizen's Advisory Committee Legislative Update Luncheon, Tuesday, April 4, 2023, 11:30 a.m.-1 p.m., La Quinta Inn and Suites by Wyndham, The Oaks, 1943 Medical Drive, Lakeway

9. Discuss and/or take appropriate action on issuing District credit cards for Fleet Technicians Dave Purvis and J.J. McMullin with a credit limit of \$5,000 each
10. Update, discuss and/or take appropriate action regarding ad valorem exemptions
11. Update, discuss and/or take appropriate action regarding Authorization for Professional Services with Malone Wheeler.

(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 §551.072: Deliberation about real property
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

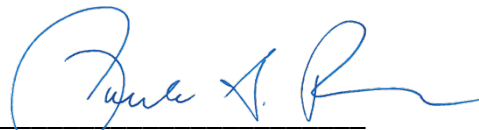
(Close Executive Session and reconvene Regular Session)

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

13. Update, discuss and/or take appropriate action regarding acquisition of real property
14. Update, discuss and/or take appropriate action on Interlocal Agreement with Travis County regarding Fire Prevention Activities
15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
17. Update, discuss and/or take appropriate action on Facility Needs Assessment
18. Fire Chief's Report

19. Commissioners interest and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioners