



**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, APRIL 27, 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, March 23, 2023 Regular Session
5. Approve the March 2023 Financial Report
6. Approve the March 2023 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 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)

9. Update, discuss and/or take appropriate action on the purchase of apparatus
10. Update, discuss and/or take appropriate action on donations for Project Graduation
 - Lake Travis High School
 - Vandegrift High School
11. Update, discuss and/or take appropriate action regarding ad valorem exemptions
12. Update, discuss and/or take appropriate action on a Memorandum of Understanding with the City of Bee Cave to establish a Joint Facilities Project and an Interlocal Cooperation Agreement with the City of Bee Cave for the preliminary design and planning phase of the Joint Facilities Project

(Close Regular Session and open Executive Session)

13. 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

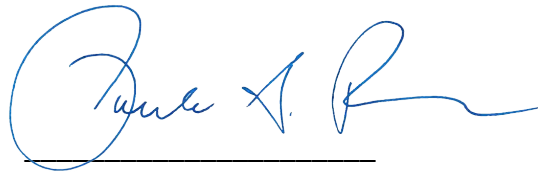
(Close Executive Session and reconvene Regular Session)

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

14. Update, discuss and/or take appropriate action regarding acquisition of real property
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. Fire Chief's Report

18. Commissioners interest and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioners

CANCELLED