



**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, AUGUST 24, 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 Tuesday, July 25, 2023 Regular Session
5. Approve the July 2023 Financial Report
6. Approve the July 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. Discuss FY 2024 Preliminary 10-Year Financial and Capital Improvement Plan

10. Discuss and/or take appropriate action on proposal of ad valorem tax rates for 2023
  - No-New-Revenue and Voter-Approval tax rates and publication
  - Proposed tax rate for 2023
  - Record Vote
11. Update, discuss and/or take appropriate action on scheduling one public hearing regarding the proposed tax rate for 2023 and the meeting to vote on adoption of proposed tax rate for 2023.
  - Record Vote
12. Approve PNC Bank Resolution designating authorized signators on the District’s checking account
13. Approve TexPool Resolution for authorized users on TexPool accounts

(Close Regular Session and open Executive Session)

**14. 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**

15. Discuss and/or take appropriate action to authorize the District’s attorney to file suit for declaratory and other relief regarding the applicability and scope of any exemption from regulation provided by Texas Education Code Chapter 27 to the Blaze School located on a private road in the vicinity of Crumley Ranch Road
16. Update, discuss and/or take appropriate action on an Interlocal Cooperation Agreement by and between the City of Bee Cave and the District for the Preliminary Design and Planning Phase of the Joint Facilities Project
17. Update, discuss and/or take appropriate action regarding acquisition of real property

18. Update, discuss and/or take appropriate action on an Interlocal Agreement (ILA) with Travis County for the use and operation of heavy machinery
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
21. Fire Chief's Report
  - Standard of Cover update
  - Community Risk Assessment update
22. Commissioners interest and future agenda items

**ADJOURN**



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Shiloh Newman, President  
Board of Commissioners