



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 TUESDAY, SEPTEMBER 26, 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)
4. Personnel recognition

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

5. Approve the minutes of the Thursday, August 24, 2023 Regular Session
6. Approve the August 2023 Financial Report
7. Approve the August 2023 Investment Report
8. Approve expenditures over \$2,000

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

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
 - Update, discuss and/or take appropriate action on Citizen's Advisory Committee (CAC)

10. Update, discuss and approve Reserve Transfers
11. Update, discuss and approve the Fiscal Year 2024 10-Year Financial Plan and Capital Improvement Plan
12. Update, discuss and adopt the Fiscal Year 2024 Budget
13. Update, discuss and/or take appropriate action on setting the ad valorem tax rates for 2023
 - Set 2023 tax rate for Maintenance and Operations
 - Set 2023 tax rate for Debt Service
 - Set total tax rate for 2023
 - Record Vote
14. Resolution to approve, adopt and order the ad valorem tax rates for 2023
 - Record Vote
15. Update, discuss and/or take appropriate action to execute a Property and Casualty policy with Intact Insurance, an Accidental Death & Dismemberment policy with Provident and an Accidental Health policy with Provident all effective 10/1/2023

(Close Regular Session and open Executive Session)

16. 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 §551.071: 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

17. 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
18. Discussion and possible action to adopt an amended and restated Fire Code to include the 2021 version

of the International Fire Code with local amendments, including regulation of certain animal kennels, revised fire safety requirements pertaining to marinas, and regulations pertaining to carbon dioxide storage and dispensing equipment maintained in restaurants

19. Discuss and/or take appropriate action to approve a fee agreement with the Law Office of Doug Young, PLLC for fiscal year 2023-2024
20. Discuss and/or take appropriate action to consent to the association by Doug Young of the Law Office of David Sander, PLLC, in connection with representation of the District
21. Update, discuss and/or take appropriate action on an Interlocal Agreement (ILA) with Travis County for the use and operation of heavy machinery
22. Update, discuss and/or take appropriate action on Texas Task Force Interlocal Agreement
23. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
24. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
25. Fire Chief's Report
26. Commissioners interest and future agenda items

ADJOURN



Shiloh Newman, President
Board of Commissioners