



**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, DECEMBER 14, 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, November 16, 2023 Regular Session
6. Approve the November 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 2023 Budget Transfers
9. Update, discuss and/or take appropriate action on September 2023 Financial Report

10. 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 Community Advisory Committee (CAC)

(Close Regular Session and open Executive Session)

11. 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 purchase of real property
- d) 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

12. Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement
13. Update, discuss and/or take appropriate action on the purchase of real property
14. Update and/or discuss ongoing District construction projects
15. Update, discuss and/or take appropriate action on the Drone Lease Agreement between Travis County Emergency Services District No. 6 and Unmanned Vehicle Technologies, LLC
16. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
17. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 - SAFE-D 2024 Annual Conference, February 22-24, 2023, Irving Convention Center, Irving

18. Update, discuss and/or take appropriate action on the Community Risk Assessment and Standard of Cover
19. Fire Chief's Report
20. Commissioners interest and future agenda items

ADJOURN

A handwritten signature in black ink, appearing to read "Larry Sartin", written over a horizontal line.

Larry Sartin, Vice President
Board of Commissioners