



**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 25, 2024 AT 4 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, March 28, 2024 Regular Session
6. Approve the March 2024 Financial Report
7. Approve the March 2024 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 the Bylaws and Policies and Procedures of the Board of Commissioners

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 §551.071: Consultation with attorney – Collective bargaining process
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

12. Update, discuss and/or take appropriate action on collective bargaining process
13. Update, discuss and/or take appropriate action on Interlocal Cooperation Subaward Agreement between Travis County and Travis County Emergency Services District No. 6 for use of Coronavirus Local Fiscal Recovery Funds for Public Safety Communications Equipment and Enhancements
14. Update and/or discuss ongoing District construction projects
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



Shiloh Newman, President
Board of Commissioners