



**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, JUNE 27, 2024 AT 4 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734.

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
(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

5. Approve the minutes of the Thursday, May 23, 2024 Regular Session and the Thursday, June 13, 2024 Special Session
6. Approve the May 2024 Financial Report
7. Approve the May 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. Investment Committee meeting
 - Discuss and/or take appropriate action on Investment Policy

10. Update, discuss and/or take appropriate action on financing for Logistics Warehouse
11. Update, discuss and/or take appropriate action on financing for Doss Road Training Facility
12. Update, discuss and/or take appropriate action on financing for Fire Station 603
13. Update and/or discuss ongoing District construction projects

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

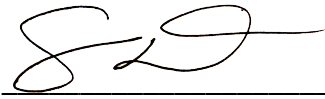
(Close Executive Session and reconvene Regular Session)

15. Update, discuss and/or take appropriate action on ongoing Collective Bargaining negotiations for a Renewal CBA with the Association (Lake Travis Firefighters IAFF Local 4117)
16. Update, discuss and/or take appropriate action regarding grievance
17. 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)
18. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
19. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities

20. Fire Chief's Report

21. Commissioners interest and future agenda items

ADJOURN

A handwritten signature in black ink, appearing to read 'SN', written over a horizontal line.

Shiloh Newman, President
Board of Commissioners