



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, MAY 23, 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, April 25, 2024 Regular Session
6. Approve the April 2024 Financial Report
7. Approve the April 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 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)

10. 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)

- 11. Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)
- 12. Update and/or discuss ongoing District construction projects
- 13. Update, discuss and/or take appropriate action on financing of capital projects
- 14. Update, discuss and/or take appropriate action on Interlocal Cooperation Agreement for the Construction Phase of a Joint Facilities Project with the City of Bee Cave
- 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. Update, discuss and/or take appropriate action on agreement with Michael Rainey and Associates related to Standards of Cover and systems deployment work
- 18. Fire Chief's Report
- 19. Commissioners interest and future agenda items

ADJOURN



Shiloh Newman, President
Board of Commissioners