



**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**Regular Session Minutes  
Thursday, July 28, 2022**

**1. Call to Order**

With a quorum present, the regular session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 1:00 p.m. on Thursday, July 28, 2022 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Shiloh Newman	Vice President	Present
Commissioner Matt Womack	Treasurer	Present
Commissioner Larry Sartin	Assistant Treasurer	Present
Commissioner Jessica Clinton	Secretary	Present

**2. Safety awareness**

*The Fire Chief reported that the wildland fire risk is as bad, if not worse than in 2011. Air resources are readily available for fire suppression. He also said that monkeypox is developing slower than COVID, but there are 24 documented cases in the county.*

**3. Public comment**

*None.*

**CONSENT**

**4. Approve the minutes of the Thursday, June 30, 2022 Regular Session**

**5. Approve the June 2022 Financial Report**

**6. Approve the June 2022 Investment Report**

**7. Approve expenditures over \$2,000**

**MOTION:** Approve Consent Items 4-7 as presented.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Larry Sartin, Assistant Treasurer  
**SECONDER:** Commissioner Shiloh Newman, Vice President  
**AYES:** Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin, Jessica Clinton

**8. Discuss FY 2023 Preliminary 10-Year Financial Plan and Capital Improvement Plan**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Jessica Clinton, Secretary  
Chief Financial Officer Smith

**RESULT:** **DISCUSSED**

**9. Update, discuss and/or take appropriate action on Truth-in-Taxation process**

- Review preliminary 2022 Tax Planning Calendar
- Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rate

Members of the Board heard from:  
Chief Financial Officer Smith

**MOTION:** Authorize the CFO to calculate, approve and publish the No-New Revenue and Voter Approval Tax Rate.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Matt Womack, Treasurer  
**SECONDER:** Commissioner Jessica Clinton, Secretary  
**AYES:** Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin, Jessica Clinton

**10. Discuss and/or take appropriate action on issuing District credit card for Director of Communications Rachel Neutzler with a credit limit of \$5,000**

Members of the Board heard from:  
Fire Chief Abbott  
Chief Financial Officer Smith

**MOTION:** Approve issuing a District credit card for Director of Communications Rachel Neutzler with a credit limit of \$5,000.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Shiloh Newman, Vice President  
**SECONDER:** Commissioner Larry Sartin, Assistant Treasurer  
**AYES:** Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin, Jessica Clinton

**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 §551.072: Deliberation about real property
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

**RESULT: NO EXECUTIVE SESSION NEEDED**

**12. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work**

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

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Larry Sartin, Assistant Treasurer

**RESULT: DISCUSSED**

**13. Update, discuss and/or take appropriate action on ODMAP proposal**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Shiloh Newman, Vice President  
Commissioner Matt Womack, Treasurer  
Commissioner Larry Sartin, Assistant Treasurer  
Commissioner Jessica Clinton, Secretary  
Fire Chief Abbott  
Assistant Fire Chief Trubee

**RESULT: DISCUSSED**

**14. Update, discuss and/or take appropriate action on AIRIA Spatial Analytics Platform Pilot Program**

**RESULT: TABLED**

**15. Fire Chief comments**

- Facilities update

Members of the Board heard from:  
Commissioner Jessica Clinton, Secretary  
Fire Chief Abbott

Assistant Fire Chief Trubee

**RESULT: DISCUSSED**

**16. Commissioners interests and future agenda items**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Chief Administrative Officer Marczynski

**RESULT: DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

07-28-22

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Date of Approval



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Jessica Clinton, Secretary