



**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, OCTOBER 26, 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 Tuesday, September 26, 2023 Public Hearing and Regular Session
6. Approve the September 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 Maxwell, Locke & Ritter Audit Engagement Agreement
9. Discuss and/or take appropriate action on issuing District credit cards for Captain Ted Harris, Wildfire Mitigation Specialist Dustin Dunn and Executive Assistant Tisa Warner each with a credit limit of \$5,000
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 Citizen’s 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 – Adjustment of non-CBA personnel salary grade ranges
- c) 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. Discuss and/or take appropriate action on adjustment of non-CBA personnel salary grade ranges
- 13. Appoint five residents or owners of businesses in the territory of the District to serve as members of an Appeals Commission
- 14. Update, discuss and/or take appropriate action on an Interlocal Agreement (ILA) with Travis County for the use and operation of heavy machinery
- 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