



**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, MARCH 28, 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, February 15, 2024 Regular Session
6. Approve the February 2024 Financial Report
7. Approve the February 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. Discuss and accept the Audit for Fiscal Year 2023 (Financial Statements for the Year ended September 30, 2023 and Independent Auditors' Report by Maxwell, Locke and Ritter, LP)
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)

11. Discuss and/or take appropriate action on issuing a District credit card for County Resource Coordinator Augustus Reyna with a credit limit of \$5,000

(Close Regular Session and open Executive Session)

**12. 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 attorneys – Blaze School litigation update
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

13. Update, discuss and/or take appropriate action on Agreement to Abate regarding the Blaze School litigation
14. Update and/or discuss ongoing District construction projects
15. Update, discuss and/or take appropriate action on City of Austin Fire Dispatch Agreement
16. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
17. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
18. Fire Chief's Report
19. Commissioners interest and future agenda items

**ADJOURN**



Shiloh Newman, President  
Board of Commissioners