



**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, SEPTEMBER 26, 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, August 22, 2024 Regular Session
6. Approve the August 2024 Financial Report
7. Approve the August 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 from Travis County Emergency Services Executive Director Charles Brotherton
10. Update, discuss and/or take appropriate action on Maxwell, Locke & Ritter Audit Engagement Agreement
11. Update, discuss and approve Reserve Transfers

12. Update, discuss and approve the Fiscal Year 2025 10-Year Financial Plan and Capital Improvement Plan
13. Update, discuss and adopt the Fiscal Year 2025 Budget
14. Update, discuss and/or take appropriate action on setting the ad valorem tax rates for 2024
  - Set 2024 tax rate for Maintenance and Operations
  - Set 2024 tax rate for Debt Service
  - Set total tax rate for 2024
  - Record Vote
15. Resolution to approve, adopt and order the ad valorem tax rates for 2024
  - Record Vote
16. Update, discuss and/or take appropriate action on agreement between Travis County Emergency Services District No. 6 and legislative educational consultant

*(Close Regular Session and open Executive Session)*

**17. 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.*

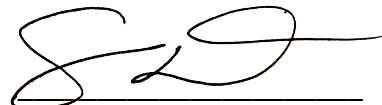
- a) Tex Govt. Code §551.074: Deliberation about personnel matters
- b) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

*(Close Executive Session and reconvene Regular Session)*

18. Update and/or discuss ongoing District construction projects
19. 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)
20. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

21. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
22. Fire Chief's Report
23. 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