



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 WEDNESDAY, MARCH 26, 2025 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

(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

5. Approve the minutes of the Wednesday, February 26, 2025 Regular Session
6. Approve the February 2025 Financial Report
7. Approve the February 2025 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 2024 (Financial Statements for the Year ended September 30, 2024 and Independent Auditors' Report by Maxwell, Locke and Ritter, LP)
10. Approve PNC Bank Resolution designating authorized signators on the District's checking account

11. Approve TexPool Resolution for authorized users on TexPool accounts

(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 – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

13. Update and/or discuss ongoing District construction projects
14. Update, discuss and/or take appropriate action on EMS transport
15. Update, discuss and/or take appropriate action on shared services
16. Update, discuss and/or take appropriate action on merging with other ESDs
17. 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)
18. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
19. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
20. Fire Chief's Report
21. Commissioners interest and future agenda items

ADJOURN



Shiloh Newman, President
Board of Commissioners