



**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, JUNE 25, 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, May 28, 2025 Regular Session
6. Approve the May 2025 Financial Report
7. Approve the May 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. Update, discuss and/or take appropriate action Arbitrage Reporting Agreement with Government Capital Securities

10. Update, discuss and/or take appropriate action on Truth-in-Taxation process
  - Review preliminary 2025 Tax Planning Calendar
  - Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rate
11. Investment Committee meeting
  - Discuss and/or take appropriate action on Investment Policy

(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

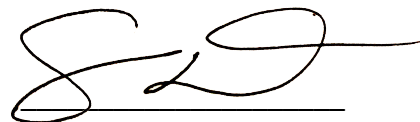
(Close Executive Session and reconvene Regular Session)

**PRESENTATION/ACTION AGENDA: Review, discuss and/or take appropriate action on all items listed below**

13. Update, discuss and/or take appropriate action on the Lake Travis Fire Rescue EMS Deployment Study
14. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries
15. Update and/or discuss ongoing District construction projects
16. Update, discuss and/or take appropriate action on Electric Utility Easement with City of Austin for Logistics Warehouse located at 207 Whippoorwill St.
17. Update, discuss and/or take appropriate action on engagement letter with Jackson Walker regarding retirement plan matters
18. Update, discuss and/or take appropriate action on merging with other ESDs
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', with a horizontal line extending to the right.

Shiloh Newman,  
President,  
Board of Commissioners