



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, JULY 30, 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, June 25, 2025 Regular Session
6. Approve the June 2025 Financial Report
7. Approve the Quarterly Investment Report ending June 30, 2025
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 on District's FY 2026 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability

10. Update, discuss and/or take appropriate action on Truth-in-Taxation process

(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: Deliberations about personnel matters
- b. Tex Govt. Code §551.072: Deliberations about real property
- c. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

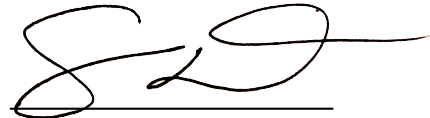
(Close Executive Session and reconvene Regular Session)

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

12. 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
13. Update, discuss and/or take appropriate action District construction projects
14. Update, discuss and/or take appropriate action on purchase of two brush trucks
15. Update, discuss and/or take appropriate action on merging with other ESDs
16. 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)
17. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
18. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
19. Fire Chief's Report
 - Update on July 4th flooding response

20. Commissioners interest and future agenda items

ADJOURN

A handwritten signature in black ink, appearing to read 'SN', with a horizontal line drawn underneath it.

Shiloh Newman, President,
Board of Commissioners