



**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, AUGUST 27, 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, July 30, 2025 Regular Session
6. Approve the July 2025 Financial Report
7. Approve expenditures over \$2,000

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

8. Discuss FY 2026 Preliminary 10-Year Financial and Capital Improvement Plan

9. Discuss and/or take appropriate action on ad valorem tax rates for 2025
  - No-New-Revenue and Voter-Approval tax rates and publication
  - Proposed tax rate for 2025
  - Record Vote
10. Update, discuss and/or take appropriate action on scheduling one public hearing regarding the proposed tax rate for 2025 and the meeting to vote on adoption of proposed tax rate for 2025
  - Record Vote

(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

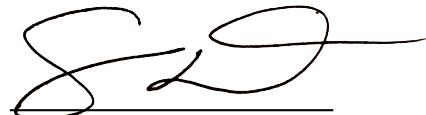
(Close Executive Session and reconvene Regular Session)

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

12. Update, discuss and/or take appropriate action on District construction projects
13. Update, discuss and/or take appropriate action on Architect Agreement with PGAL for Station 607
14. Update, discuss and/or take appropriate action on Project Management Agreement with Turner & Townsend Heery, LLC for Station 607
15. Update, discuss and/or take appropriate action on purchase of two rigid inflatable boats (RIBs)
16. Update, discuss and/or take appropriate action on the purchase of a 3,000 gallon tender
17. Update, discuss and/or take appropriate action on Waiver of Conflict of Interest and Consent to Dual Representation over Interlocal Agreement regarding ESD 6 sponsorship and supervision of an ESD 5 peace officer

18. Update, discuss and/or take appropriate action on Genius Emergency Evacuation and Alerting Software Agreement
19. Update and/or discuss the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries
20. Update, discuss and/or take appropriate action on merging with other ESDs
21. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
  - Update on Legislative Strategic Plan
  - Update on Community Advisory Committee (CAC)
22. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
23. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
24. Fire Chief's Report
25. Commissioners interest and future agenda items

**ADJOURN**

A handwritten signature in black ink, appearing to read 'Shiloh Newman', written over a horizontal line.

Shiloh Newman, President,  
Board of Commissioners