



**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, SEPTEMBER 24, 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, August 27, 2025 Regular Session and of the Wednesday, September 10, 2025 Special Session
6. Approve the August 2025 Financial Report

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

7. Update, discuss and/or take appropriate action on changes to Health & Safety Code Section 775.073(b) for board approval of expenditures of more than \$50,000
8. Approve expenditures over \$50,000

9. Update, discuss and/or take appropriate action on Maxwell, Locke and Ritter Audit Engagement Agreement
10. Update, discuss and approve Reserve Transfers
11. Update, discuss and approve the Fiscal Year 2026 10-Year Financial and Capital Improvement Plan
12. Update, discuss and adopt the Fiscal Year 2026 Budget
13. Update, discuss and/or take appropriate action on setting the ad valorem tax rates for 2025
  - Set 2025 tax rate for Maintenance and Operations
  - Set 2025 tax rate for Debt Service
  - Set total tax rate for 2025
  - Record Vote
14. Resolution to approve, adopt and order the ad valorem tax rates for 2025
  - Record Vote

(Close Regular Session and open Executive Session)

**15. 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

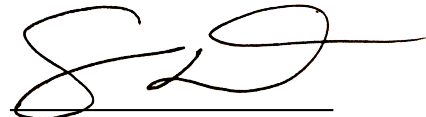
(Close Executive Session and reconvene Regular Session)

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

16. Update, discuss and/or take appropriate action on construction projects
17. Update, discuss and/or take appropriate action on Genasys Emergency Evacuation and Alerting Software Agreement

18. Update and/or discuss the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries
19. Update, discuss and/or take appropriate action on merging with Travis County Emergency Service District No. 8
20. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
  - Legislative update
  - Community Advisory Committee (CAC) update
21. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
22. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
23. Fire Chief's Report
24. 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