



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, OCTOBER 22, 2025 AT 4:30 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, September 24, 2025 Regular Session
6. Approve the Quarterly Investment Report ending September 30, 2025

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 \$2,000

(Close Regular Session and open Executive Session)

9. 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 §551.074: Personnel matters – Adjustment of non-CBA personnel salary grade ranges
- c. Tex Govt. Code §551.074: Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- d. Tex Govt. Code §551.072: Deliberations about real property
- e. 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

10. Discuss and/or take appropriate action on adjustment of non-CBA personnel salary grade range
11. Update, discuss and/or take appropriate action on Fire Chief’s annual review/evaluation, compensation package adjustment and employment agreement
12. Update, discuss and/or take appropriate action on Consultant Agreement between Jeffrey M Shapiro and Travis County ESD No. 6
13. Appoint five residents or owners of businesses in the territory of the District to serve as members of an Appeals Commission
14. Update, discuss and/or take appropriate action on construction projects
15. Update and/or discuss the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries
16. Update, discuss and/or take appropriate action on merging with Travis County Emergency Services District No. 8
17. Update, discuss and/or take appropriate action on Board Educational Sub-Committees’ work
 - Legislative update
 - Community Advisory Committee (CAC) update

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