



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 MONDAY, DECEMBER 15, 2025 AT 4:30 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734.

- 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, November 17, 2025 Regular Session
- 6.** Approve expenditures over \$5,000

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

- 7.** Update, discuss and/or take appropriate action on 2025 Budget Transfers
- 8.** Update, discuss and/or take appropriate action on September 2025 Financial Report
- 9.** Update and/or discuss ongoing District construction projects

(Close Regular Session and open Executive Session)

10. 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 merging with Travis County Emergency Services District No. 8
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

- 11. Update, discuss and/or take appropriate action on merging with Travis County Emergency Services District No. 8
- 12. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within the District's boundaries.
- 13. Update, discuss and/or take appropriate action on agreement between Travis County Emergency Services District No. 6 and legislative educational consultant
- 14. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
 - Legislative update
 - Community Advisory Committee (CAC) update
- 15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 - 2026 SAFE-D Conference, January 28-31, 2026, Henry B. Gonzalez Convention Center, San Antonio
- 17. Fire Chief's Report
- 18. Commissioners interest and future agenda items

ADJOURN



Shiloh Newman, President
Board of Commissioners