



## 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, JANUARY 21, 2026 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. Administer Oath of Office for reappointed commissioners
3. Safety awareness
4. Public comment - *No action may be taken on these items. (Limit of 3 minutes per person)*
5. 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.)

6. Approve the minutes of the Wednesday, December 10, 2025 Special Session and the Monday, December 15, 2025 Regular Session
7. Approve the December 2025 Quarterly Investment Report
8. Approve the December 2025 Financial Report
9. Approve expenditures over \$5,000

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

10. Update and/or discuss ongoing District construction projects
11. Update, discuss and/or take appropriate action on revising Project Management Agreement with Turner & Townsend Heery, LLC to add all construction projects

**12.** Update, discuss and/or take appropriate action on easement agreement with Texas Gas Service on Hillsong property

**(Close Regular Session and open Executive Session)**

**13. 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 any matters on this agenda

**(Close Executive Session and reconvene Regular Session)**

**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.** Executive Staff Report

**18.** Commissioners interest and future agenda items

**ADJOURN**



Shiloh Newman, President  
Board of Commissioners