



## 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, FEBRUARY 25, 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. Safety awareness
3. Public comment - *No action may be taken on these items. (Limit of 3 minutes per person)*
4. Personnel recognition
5. Election of officers for the Board of Commissioners

**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, January 21, 2026 Regular Session
7. Approve the January 2026 Financial Report
8. Approve expenditures over \$5,000

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

9. Update and discuss hiring of District probationary firefighters
10. Update and discuss ongoing District construction projects
11. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within the District's boundaries.
12. Executive Staff Report

***(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.*

- Tex Govt. Code §551.071: Consult with attorneys – Regarding workers’ compensation pay maintenance
- Tex Govt. Code §551.071: Consult with attorneys – Regarding the potential of purchasing land adjacent to property in the City of Bee Cave jointly owned by the District and the City of Bee Cave
- Tex Govt. Code §551.071: Consult with attorneys – Regarding an agreement to defer disputes and to nonsuit all claims asserted in Cause No. D-1-GN-23-008190, styled *Travis County Emergency Services District No. 6 v. Ryan Family, LLC, and Blaze School*
- 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 workers compensation pay maintenance
15. Update, discuss and/or take appropriate action on the purchase land adjacent to property in the City of Bee Cave jointly owned by the District and the City of Bee Cave, such adjacent land to be used for drainage, water quality, access, and/or utility improvements to serve the police and fire stations being designed for the jointly owned property
16. Update, discuss and/or take appropriate action to approve an agreement to defer disputes and to nonsuit all claims asserted in Cause No. D-1-GN-23-008190, styled *Travis County Emergency Services District No. 6 v. Ryan Family, LLC, and Blaze School*
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) including Commissioner training opportunities
20. Commissioners interest and future agenda items

**ADJOURN**



Shiloh Newman, President  
Board of Commissioners