



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, APRIL 22, 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 commissioner
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, March 25, 2026 Regular Session
7. Approve the March 2026 Quarterly Investment Report
8. Approve the March 2026 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 presentation of the new brush truck.
11. Update and discuss ongoing District construction projects.
12. Update, discuss and/or take appropriate action on the relocation of Station 602 employees during construction.
13. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within the District's boundaries.

14. Executive Staff Report

(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.

- Tex Govt. Code §551.074: Deliberation about personnel matters
- Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

16. Update, discuss and/or take appropriate action on the legislative consultant contract with Imperium Public Affairs.

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