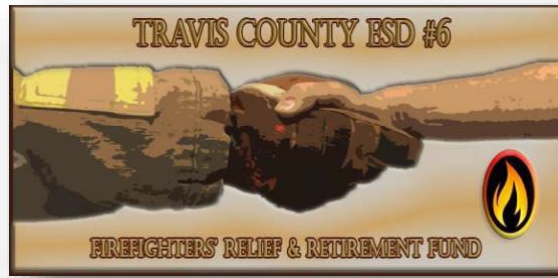


**OFFICERS**

*Chairman – Mr. Scott Falltrick  
Vice-Chair– Mr. Taylor Wade  
Secretary–Mr. Joey Schmidt*



**TRUSTEES**

**Mr. Shiloh Newman  
Ms. Sharon Smith  
Mr. Jeffrey Timlin  
Mr. Rick White**

**TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting**

**Monday April 27th 2026 @ 2:30 P.M.**

**15304 Pheasant Lane Austin, TX 78734**

**Zoom ID Number: 636 253 3574**

**Audio Call-In Number: 512-663-6804**

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. Roll call of board members

2. Approve January 26, 2026 meeting minutes

3. 1<sup>st</sup> QTR Quarter Report – RHI

4. Chairmans Updates

TAS – Software fees for April 2026 – December 2026- \$7,329.00

Administration fees for 12/31/2025 Invoice - \$400.00 (Total paid – \$7,729.00)

GH&A 1st QTR 2026 Fee's - \$5,509.98

RHI 1st QTR 2026 - \$23,234.28

5. Next Meeting Date – Monday July 20th, 2026 – 2:30PM – HQ

6. Adjourn

**NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman at (512) 663-6804 two workdays prior to the meeting so that arrangements can be made. This agenda may be amended at the request of the Chairman or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Govt Code Ann., Ch 551.**