



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Board of Commissioners AGENDA

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX. GOV'T CODE, CHAPTER 551) THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 WILL HOLD A REGULAR MEETING ON WEDNESDAY, JUNE 24, 2026, AT 4:30 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734.

A QUORUM OF THE BOARD OF FIRE COMMISSIONERS WILL BE PHYSICALLY PRESENT AT THIS LOCATION. THE PUBLIC MAY OBSERVE THIS MEETING IN PERSON OR BY USING THE FOLLOWING BROADCAST LINK:

[Zoom Link: https://lfr-org.zoom.us/j/7293598619?omn=81383182692](https://lfr-org.zoom.us/j/7293598619?omn=81383182692)

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, May 27, 2026, Regular Session
6. Approve the May 2026 Financial Report
7. Approve expenditures over \$5,000

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

8. Investment Committee meeting: Update, discuss and/or take appropriate action on Investment Policy
9. Update, discuss and/or take appropriate action on selection of general contractor, award of contract, and execution of a general contractor agreement for Logistics Warehouse Construction Project
10. Update, discuss and/or take appropriate action on 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. Update, discuss and/or take appropriate action on the purchase of two ambulances
13. Executive Staff Report

(Close Regular Session and open Executive Session)

14. 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. Gov't Code §551.071: Consult with attorneys – Regarding Family and Medical Leave Act (FMLA) benefits provided to all District employees
- Tex. Gov't Code §551.071: Consult with attorneys – Regarding administrative and procedural matters pertaining to consistency with the Texas Open Meetings Act
- Tex. Gov't Code §§ 551.071 and 551.074: Consult with attorneys and deliberation about personnel matters – Regarding the semi-annual review of the Fire Chief
- Tex. Gov't Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

15. Update, discuss and/or take appropriate action on revisions to the Family and Medical Leave Act (FMLA) benefits provided to all District employees
16. Update, discuss and/or take appropriate action related to the semi-annual review of the Fire Chief
17. Update, discuss and/or take appropriate action related to Board communication practices and opportunities to improve transparency, consistency, and effectiveness of Board communications

18. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work:

- Legislative update
- Community Advisory Committee (CAC) update

19. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D) including Commissioner training opportunities

20. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

21. Commissioners interest and future agenda items

22. Adjournment

Travis County Emergency Services District No. 6 does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of accommodation is encouraged to contact the Fire Chief for the District at 512-266-2533 to make proper arrangements.

EXECUTED this 17th day of June, 2026



Shiloh Newman, President
Board of Commissioners