



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, JULY 29, 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://ltfr-org.zoom.us/j/7293598619?omn=81383182692](https://ltfr-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, June 24, 2026, Regular Meeting
6. Approve the June 2026 Financial Report
7. Approve the Quarterly Investment Report ending June 30, 2026
8. Approve expenditures over \$5,000

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

9. Update, discuss and/or take appropriate action on District's FY 2027 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability
10. Update, discuss and/or take appropriate action on Truth-in-Taxation process
 - Review preliminary 2026 Tax Planning Calendar
 - Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rate
11. Update, discuss and/or take appropriate action on Volunteer Agreement between Jeffrey M. Shapiro and the District
12. 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
13. Update, discuss and/or take appropriate action on selection of construction manager at risk, award of contract, and execution of a construction manager at risk agreement for Station 607 Construction Project
14. Update, discuss and/or take appropriate action on District construction projects
15. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within the District's boundaries
16. Update and discuss fall and lift assist presentation
17. Executive Staff Report

(Close Regular Session and open Executive Session)

18. 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 Fire Chief's plan for reassignment of personnel duties
- Tex. Gov't Code §551.071: Consult with attorneys – Regarding Bee Cave Public Safety Project

- Tex. Gov't Code §551.072: Deliberation about purchase of real property within jurisdictional boundaries of the District
- Tex. Gov't Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

19. Update, discuss and/or take appropriate action regarding Bee Cave Public Safety Project
20. Update, discuss and/or take appropriate action on the purchase of real property within jurisdictional boundaries of the District
21. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work:
 - Community Advisory Committee (CAC) update
 - Legislative update
22. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D) including Commissioner training opportunities
23. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
24. Commissioners interest and future agenda items
25. 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 23rd day of July, 2026



Shiloh Newman, President
Board of Commissioners