



## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### Special 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 SPECIAL MEETING ON WEDNESDAY, AUGUST 12, 2026, AT 11:00 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. Public comment - *No action may be taken on these items. (Limit of 3 minutes per person)*

***(Close Special Session and open Executive Session)***

#### **3. 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 any matters on this agenda

***(Close Executive Session and reconvene Special Session)***

4. 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

## 5. 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 6th day of August, 2026

A handwritten signature in black ink, appearing to read 'S. Newman', with a horizontal line extending from the end of the signature.

Shiloh Newman, President  
Board of Commissioners