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, NOVEMBER 18, 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

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, October 28, 2026 Regular Meeting and the Thursday, November 12, 2026 Special Meeting

6. Approve expenditures over $5,000

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

7. Update, discuss and/or take appropriate action on financing for Station 602 and Fleet Services Warehouse construction projects

8. Update, discuss and/or take appropriate action on selection of general contractor, award of contract, and execution of a general contractor agreement for Training Facility Construction Project

9. Update, discuss and/or take appropriate action on District's construction projects

10. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within the District's boundaries

11. Update, discuss and/or take appropriate action on the Community Wildfire Protection Plan

12. Executive Staff Report

(Close Regular Session and open Executive Session)

13. **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 §551.074: Personnel matters – Adjustment of non-CBA personnel salary grade ranges

- Tex. Gov't Code §551.071: Consult with attorneys and §551.074: Personnel matters – Regarding Fire Chief annual review/evaluation, compensation package adjustment and employment agreement

- Tex. Gov't Code §551.071: Consult with attorneys and §551.072: Deliberation of Real Property – Regarding Bee Cave Public Safety Project

- Tex. Gov't Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session, and reconvene Regular Session)

14. Update, discuss and/or take appropriate action on adjustment of non-CBA personnel salary grade ranges

15. Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement

16. Update, discuss and/or take appropriate action regarding Bee Cave Public Safety Project

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

- Community Advisory Committee (CAC) update
- Legislative update

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

- 2027 SAFE-D Conference, February 11-13, 2027, Kalahari Resort and Convention Center, Round Rock

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

20. Commissioners interest and future agenda items

21. 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) 387-7429 to make proper arrangements.

EXECUTED this 12th day of November, 2026

Shiloh Newman, President
Board of Commissioners