



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Minutes Thursday, June 13, 2024

1. Call to Order

With a quorum present, the special session meeting of Travis County ESD No. 6 was called to order by Commissioner Newman at 12 p.m. on Thursday, June 13, 2024 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Shiloh Newman	President	Present
Commissioner Larry Sartin	Vice President	Present
Commissioner Matt Womack	Treasurer	Present
Commissioner Jessica Clinton	Secretary-Asst. Treasurer	Present
Commissioner Paula S. Barr	Board Member	Present

2. Public comment

3. Update, discuss and/or take appropriate action on financing of District construction projects

Members of the Board heard from:
Commissioner Shiloh Newman
Commissioner Paula S. Barr
Fire Chief Abbott
Chief Financial Officer Smith
Kevin Lerner, Government Capital

RESULT: DISCUSSED

4. 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.

- A. Tex Govt. Code §551.071: Consult with attorneys – Collective bargaining process
- B. Tex Govt. Code §551.071: Consult with attorneys – Relating to grievance
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

5. Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)

- Discuss and/or take appropriate action on goals and procedures for Collective Bargaining Process

RESULT: NO ACTION TAKEN

6. Update, discuss and/or take appropriate action regarding grievance

RESULT: NO ACTION TAKEN

7. Commissioners interests and future agenda items

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

06-27-2024

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary-Assistant Treasurer