



**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**Regular Session  
Board of Commissioners  
AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 WILL MEET IN REGULAR SESSION ON THURSDAY, AUGUST 22, 2024 AT 4 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734.**

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 – Medal of Bravery presentation to Firefighter Daniel Bachmeyer

**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 Thursday, July 25, 2024 Regular Session
6. Approve the July 2024 Financial Report
7. Approve the July 2024 Investment Report
8. Approve expenditures over \$2,000

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

9. Discuss and/or take appropriate action on issuing a District credit card for Assistant Fire Marshal Ryan Smith with a credit limit of \$5,000
10. Discuss FY 2025 Preliminary 10-Year Financial and Capital Improvement Plan

11. Discuss and/or take appropriate action on ad valorem tax rates for 2024
  - No-New-Revenue and Voter-Approval tax rates and publication
  - Proposed tax rate for 2024
  - Record Vote
12. Update, discuss and/or take appropriate action on scheduling one public hearing regarding the proposed tax rate for 2024 and the meeting to vote on adoption of proposed tax rate for 2024
  - Record Vote
13. Update, discuss and/or take appropriate action on additional Medical benefits

*(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.*

- a) Tex Govt. Code §551.074: Deliberation about personnel matters
- b) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

*(Close Executive Session and reconvene Regular Session)*

15. Update and/or discuss ongoing District construction projects
16. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
  - Update, discuss and/or take appropriate action on Legislative Strategic Plan
  - Update, discuss and/or take appropriate action on Community Advisory Committee (CAC)
17. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
18. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
  - Commissioner training opportunities
19. Fire Chief's Report

20. Commissioners interest and future agenda items

**ADJOURN**



Shiloh Newman, President  
Board of Commissioners