



**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 6
Regular Session Minutes
Wednesday, June 25, 2025**

1. Call to Order

With a quorum present, the regular session meeting of Travis County ESD No. 6 was called to order by Commissioner Sartin at 4:00 p.m. on Wednesday, June 25, 2025 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Shiloh Newman	President	Absent
Commissioner Larry Sartin	Vice President	Present
Commissioner Matt Womack	Treasurer	Present
Commissioner Jessica Clinton	Secretary	Present
Commissioner Angela Grossman	Assistant Treasurer	Present

2. Safety awareness

Assistant Fire Chief/Fire Marshal Trubee reported on fireworks sales and safety.

3. Public comment

None presented.

4. Personnel recognition

Fire Chief Abbott presented Chief Human Resources Officer Deeny with her five-year service award.

CONSENT

5. Approve the minutes of the Wednesday, May 28, 2025 Regular Session

6. Approve the May 2025 Financial Report

7. Approve the May 2025 Investment Report

8. Approve expenditures over \$2,000

MOTION: Approve Consent Items 5-8 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

16. Update, discuss and/or take appropriate action on Electric Utility Easement with City of Austin for Logistics Warehouse located at 207 Whippoorwill St.

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approve the Electric Utility Easement with City of Austin for Logistics Warehouse located at 207 Whippoorwill St.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman, Assistant Treasurer
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

9. Update, discuss and/or take appropriate action on Arbitrage Reporting Agreement with Government Capital Securities

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approve the Arbitrage Reporting Agreement with Government Capital Securities Corporation.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Secretary
SECONDER: Commissioner Angela Grossman, Assistant Treasurer
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

10. Update, discuss and/or take appropriate action on Truth-in-Taxation process

- Review preliminary 2025 Tax Planning Calendar
- Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rate

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Authorize the CFO to calculate, approve and publish the No-New Revenue and Voter Approval Tax Rate.
RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Angela Grossman, Assistant Treasurer
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

11. Investment Committee meeting

- Discuss and/or take appropriate action on Investment Policy

Members of the Board heard from:
Commissioner Sartin
Commissioner Womack
Commissioner Clinton
Chief Financial Officer Smith

MOTION: Approve the Investment Policy and Cash Management Procedures 06.04.02 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman, Assistant Treasurer
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

13. Update, discuss and/or take appropriate action on the Lake Travis Fire Rescue EMS Deployment Study

Members of the Board heard from:
Fire Chief Abbott

MOTION: Accept the Lake Travis Fire Rescue EMS Deployment Schedule submitted by Michael Rainey & Associates.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Angela Grossman, Assistant Treasurer
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

14. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries

Members of the Board heard from:
Commissioner Sartin
Commissioner Grossman
Fire Chief Abbott
Assistant Fire Chief Prather

15. Update and/or discuss ongoing District construction projects

Members of the Board heard from:

Commissioner Womack
Chief Financial Officer Smith

RESULT: DISCUSSED

17. Update, discuss and/or take appropriate action on engagement letter with Jackson Walker regarding retirement plan matters

Members of the Board heard from:
Commissioner Sartin
Commissioner Clinton
Fire Chief Abbott
Chief Financial Officer Smith

MOTION: Approve engagement letter with Jackson Walker regarding retirement plan matters.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Jessica Clinton, Secretary

SECONDER: Commissioner Angela Grossman, Assistant Treasurer

AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

ABSENT: Shiloh Newman

18. Update, discuss and/or take appropriate action on merging with other ESDs

Members of the Board heard from:
Commissioner Sartin
Commissioner Womack
Commissioner Clinton
Commissioner Grossman
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: DISCUSSED

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

- Update, discuss and/or take appropriate action on Legislative Strategic Plan

Members of the Board heard from:
Commissioner Sartin
Fire Chief Abbott

RESULT: DISCUSSED

- Update, discuss and/or take appropriate action on Community Advisory Committee

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

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

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

21. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

RESULT: TABLED

22. Fire Chief's Report

Members of the Board heard from:
Commissioner Sartin
Commissioner Clinton
Commissioner Grossman
Fire Chief Abbott
Assistant Fire Chief Prather
Communications Director Neutzler

RESULT: DISCUSSED

23. Commissioners interests and future agenda items

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: DISCUSSED

12. 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

RESULT: NO ACTION TAKEN

ADJOURN

Approved by the Board of Commissioners:

07-30-2025

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary