



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

**Regular Session Minutes
Wednesday, July 30, 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 Newman at 4:00 p.m. on Wednesday, July 30, 2025 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

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

2. Safety awareness

Fire Chief Abbott reminded everyone that school will soon be back in session. Watch out for the children while driving and also the increased traffic on the roads.

3. Public comment

None presented.

4. Personnel recognition

Assistant Fire Chief Prather recognized the flood efforts of LTFR personnel during the historic devastating weather event that occurred in the Hill Country during the July 4th weekend.

CONSENT

5. Approve the minutes of the Wednesday, June 25, 2025 Regular Session

6. Approve the June 2025 Financial Report

7. Approve the Quarterly Investment Report ending June 30, 2025

8. Approve expenditures over \$2,000

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

9. Update, discuss and/or take appropriate action on District’s FY 2026 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability

Members of the Board heard from:
Chief Human Resource Officer Deeny
Katie Carter, Gallagher
Chief Financial Officer Smith

MOTION: Adopt the FY 2026 recommendations of Curative for Medical insurance, UnitedHealthcare for Dental and Vision, MetLife for Life Insurance (Basic and Optional) and The Hartford for Long-Term Disability insurance.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Secretary
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Shiloh Newman, Matt Womack, Jessica Clinton
ABSENT: Larry Sartin, Angela Grossman

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

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: **DISCUSSED**

11. 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 §551.072: Deliberation about real property
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

12. 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 Newman
Commissioner Womack
Commissioner Clinton
Fire Chief Abbott

MOTION: Approve to move forward and authorize staff to continue with recommendation.

RESULT: APPROVED (UNANIMOUS)

MOVER: Commissioner Jessica Clinton, Secretary

SECONDER: Commissioner Matt Womack, Treasurer

AYES: Shiloh Newman, Matt Womack, Jessica Clinton

ABSENT: Larry Sartin, Angela Grossman

13. Update, discuss and/or take appropriate on District construction projects

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: DISCUSSED

14. Update, discuss and/or take appropriate action on purchase of two brush trucks

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

MOTION: Approve to purchase agreement for two brush trucks and authorizes the Board President to sign the agreement.

RESULT: APPROVED (UNANIMOUS)

MOVER: Commissioner Jessica Clinton, Secretary

SECONDER: Commissioner Matt Womack, Treasurer

AYES: Shiloh Newman, Matt Womack, Jessica Clinton

ABSENT: Larry Sartin, Angela Grossman

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

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

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

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

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

Members of the Board heard from:
Commissioner Clinton
Fire Chief Abbott
Communication Director Neutzler

RESULT: DISCUSSED

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

RESULT: TABLED

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

- Commissioner training opportunities

Members of the Board heard from:
Commissioner Newman

RESULT: DISCUSSED

19. Fire Chief's Report

- Update on July 4th flooding response

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

20. Commissioners interests and future agenda items

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

Chief Human Resource Officer Deeny

RESULT: DISCUSSED

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Approved by the Board of Commissioners:

08-27-2025

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary