



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

**Regular Session Minutes  
Wednesday, August 27, 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, August 27, 2025 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	Present
Commissioner Angela Grossman	Assistant Treasurer	Present

**2. Safety awareness**

*Fire Chief Abbott reminded everyone to be safe during the upcoming holiday. Grill safety includes never leaving a grill unattended and wear a life jacket when on the water.*

**3. Public comment**

*None presented.*

**4. Personnel recognition**

*None presented.*

**CONSENT**

**5. Approve the minutes of the Wednesday, July 30, 2025 Regular Session**

**6. Approve the July 2025 Financial Report**

**7. Approve expenditures over \$2,000**

**MOTION:** Approve Consent Items 5-7 as presented.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Larry Sartin, Vice President  
**SECONDER:** Commissioner Matt Womack, Treasurer  
**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Angela Grossman  
**ABSENT:** Jessica Clinton

**8. Discuss FY 2026 Preliminary 10-Year Financial Plan and Capital Improvement Plan**

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

**9. Discuss and/or take appropriate action on ad valorem tax rates for 2025**

- No-New-Revenue and Voter-Approval tax rates and publication
- Proposed tax rate for 2025
- Record Vote

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

**MOTION:** The Board proposes that the property taxes be increased by the adoption of a total tax rate for 2025 of \$0.090399 per one hundred dollars of taxable value with the tax rate for Debt Service of \$0.003753 per one hundred dollars of taxable value and the tax rate for Maintenance and Operations (M&O) of \$0.086646 per one hundred dollars of taxable value, and that these proposed tax rates be placed as an action item on the agenda of a meeting of the Board of Commissioners to be held in September 2025.

**RESULT:** **APPROVED (RECORD VOTE)**  
**MOVER:** Commissioner Jessica Clinton, Secretary  
**SECONDER:** Commissioner Larry Sartin, Vice President  
**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**10. Update, discuss and/or take appropriate action on scheduling one public hearing regarding the proposed tax rate for 2025 and the meeting to vote on adoption of proposed tax rate for 2025**

- Record Vote

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

**MOTION:** I make a motion to approve the scheduling of the public hearing and the meeting at which the Board will vote on the adoption of the proposed tax rates. The Board orders Public

Hearing as per Truth-in-Taxation statutes, to be held on Wednesday, September 24, 2025 at 3:30 p.m. and the meeting to vote on the adoption of the proposed ad valorem tax rates on Wednesday, September 24, 2025 at 4 p.m.

**RESULT:** **APPROVED (RECORD VOTE)**  
**MOVER:** Commissioner Matt Womack, Treasurer  
**SECONDER:** Commissioner Larry Sartin, Vice President  
**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**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 on District construction projects**

Members of the Board heard from:  
Commissioner Newman  
Commissioner Sartin  
Commissioner Clinton  
Commissioner Grossman  
Fire Chief Abbott  
Assistant Fire Chief Prather  
Battalion Chief Petersma  
Chief Financial Officer Smith

**RESULT:** **DISCUSSED**

**13. Update, discuss and/or take appropriate action on Architect Agreement with PGAL for Station 607**

Members of the Board heard from:  
Chief Financial Officer Smith

**MOTION:** I make a motion to approve Architect Agreement with PGAL for Station 607 once vetted by attorney.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Angela Grossman, Assistant Treasurer

**SECONDER:** Commissioner Jessica Clinton, Secretary

**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**14. Update, discuss and/or take appropriate action on Project Management Agreement with Turner & Townsend Heery, LLC for Station 607**

Members of the Board heard from:

Commissioner Newman

Commissioner Womack

Chief Financial Officer Smith

**MOTION:** I make a motion to approve Project Management Agreement with Turner & Townsend Heery, LLC for Station 607 once vetted by attorney.

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Angela Grossman, Assistant Treasurer

**SECONDER:** Commissioner Jessica Clinton, Secretary

**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**15. Update, discuss and/or take appropriate action on the purchase of two rigid inflatable boats (RIBs)**

Members of the Board heard from:

Commissioner Newman

Commissioner Grossman

Fire Chief Abbott

Assistant Fire Chief Prather

Chief Financial Officer Smith

Captain Harris

**MOTION:** I make a motion to approve the purchase of two rigid inflatable boats (RIBs).

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Jessica Clinton, Secretary

**SECONDER:** Commissioner Matt Womack, Treasurer

**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**16. Update, discuss and/or take appropriate action on the purchase of a 3,000 gallon tender**

Members of the Board heard from:

Commissioner Newman

Commissioner Sartin

Commissioner Womack

Commissioner Clinton

Commissioner Grossman

Fire Chief Abbott

Assistant Fire Chief Prather

Assistant Fire Chief/Fire Marshal Trubee

Captain Harris

**MOTION:** I make a motion to approve the purchase of a 3,000 gallon tender.

**RESULT:**       **APPROVED (UNANIMOUS)**  
**MOVER:**       Commissioner Larry Sartin, Vice President  
**SECONDER:**   Commissioner Jessica Clinton, Secretary  
**AYES:**         Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**17. Update, discuss and/or take appropriate action on Waiver of Conflict of Interest and Consent to Dual Representation over Interlocal Agreement regarding ESD 6 sponsorship and supervision of an ESD 5 peace officer**

Members of the Board heard from:  
Commissioner Newman  
Commissioner Womack  
Commissioner Grossman  
Fire Chief Abbott  
Assistant Fire Chief/Fire Marshal Trubee

**MOTION:**     I move we waive a conflict of interest and consent to the joint representation of ESD 6 and ESD 5 by our attorney, Doug Young, for the purpose of drafting a proposed interlocal agreement between the two districts for our chief to oversee an employee of ESD 5 in the performance of peace officer duties for ESD 5, provided that ESD 6 shall not be responsible for any part of Doug Young’s fees in connection with this matter.

**RESULT:**       **APPROVED (UNANIMOUS)**  
**MOVER:**       Commissioner Angela Grossman, Assistant Treasurer  
**SECONDER:**   Commissioner Matt Womack, Treasurer  
**AYES:**         Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**18. Update, discuss and/or take appropriate action on Genasys Emergency Evacuation and Alerting Software Agreement**

**RESULT:**       **TABLED**

**19. Update and/or discuss the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries**

Members of the Board heard from:  
Fire Chief Abbott

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

Members of the Board heard from:  
Fire Chief Abbott

**RESULT:**       **DISCUSSED**

**21. Update, discuss and/or take appropriate action on Board Educational Sub-Committees’ work**

- Legislative update

Members of the Board heard from:  
Commissioner Newman

**RESULT: DISCUSSED**

- Update on Community Advisory Committee

Members of the Board heard from:  
Commissioner Clinton

**RESULT: DISCUSSED**

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

**RESULT: TABLED**

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

- Commissioner training opportunities

**RESULT: TABLED**

**24. Fire Chief's Report**

Members of the Board heard from:  
Fire Chief Abbott

**RESULT: DISCUSSED**

**25. Commissioners interests and future agenda items**

Members of the Board heard from:  
Commissioner Newman  
Commissioner Clinton

**RESULT: DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

09-24-2025

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Date of Approval

  
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Jessica Clinton, Secretary