



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes December 15, 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 4:30 p.m. on Monday, December 15, 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

Chief Abbott spoke regarding preventing fires by exercising Christmas tree and candle safety.

3. Public comment

None

4. Personnel recognition

Chief Abbott and Sharon Smith recognized Ted Harris for earning the District's Support Employee of the Year Award.

CONSENT

5. Approve the minutes from Wednesday, November 19, 2025 Regular Session

6. Approve expenditures over \$5,000

MOTION: I move to approve Consent Items 5-6 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Secretary
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman
ABSENT: Shiloh Newman

7. Update, discuss and/or take appropriate action on 2025 Budget Transfers

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: I move to approve the 2025 Budget Transfers
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

8. Update, discuss and/or take appropriate action on September 2025 Financial Report

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

MOTION: I move to approve the September 2025 Financial Report
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

9. Update and/or discuss ongoing District construction projects

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

RESULT: DISCUSSED

10. 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: Deliberations about personnel matters
- b. Tex Govt. Code §551.074: Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- c. Tex Govt. Code §551.072: Deliberations about real property
- d. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

11. Update, discuss and/or take appropriate on merging with Travis County Emergency Services District No. 8

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

RESULT: DISCUSSED

12. 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

RESULT: DISCUSSED

13. Update, discuss and/or take appropriate action on agreement between Travis County Emergency Services District No. 6 and legislative consultant

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

MOTION: I move to approve the professional services agreement with Imperium Public Affairs pending attorney review.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer

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

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

- Legislative update

Members of the Board heard from:
Commissioner Grossman

RESULT: DISCUSSED

- Community Advisory Committee (CAC) update

Members of the Board heard from:
Commissioner Clinton

RESULT: DISCUSSED

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

Members of the Board heard from:
Commissioner Sartin

RESULT: NONE TO DISCUSS

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

Members of the Board heard from:
Commissioner Clinton

- Commissioner training opportunities
- 2026 SAFE-D Conference, January 28-31, 2026, Henry B. Gonzalez Convention Center, San Antonio

RESULT: DISCUSSED

17. Fire Chief's Report

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

18. Commissioners' interests and future agenda items

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

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

____ January 21, 2025 _____
Date of Approval



Jessica Clinton, Secretary