



## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### Regular Session Minutes January 21, 2026

#### 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 4:30 p.m. on Wednesday, January 21, 2026, 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. Administer Oath of Office for reappointed commissioners

Commissioner Sartin and Commissioner Womack were sworn in for their two-year terms ending December 31, 2027.

#### 3. Safety awareness

Assistant Fire Chief Prather spoke regarding fireplace safety.

#### 4. Public comment

None

#### 5. Personnel recognition

Chief Abbott recognized Cindy Taylor for her 17 years of service and announced her retirement effective January 19, 2026.

Chief Abbott recognized Crew 601 C Shift for being awarded Company of Year, Officer of the Year, Lieutenant Jeffrey Dudik and Firefighter of the Year, Ralph Delgado.

**CONSENT AGENDA:**

- 6. Approve the minutes from Wednesday, December 10, 2025 Special Session and the Monday, December 15, 2025 Regular Session
- 7. Approve the December 2025 Quarterly Investment Report
- 8. Approve the December 2025 Financial Report
- 9. Approve expenditures over \$5,000

**MOTION:** I move to approve Consent Agenda Items 6 through 9.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Larry Sartin, Vice President  
**SECONDER:** Commissioner Matt Womack, Treasurer  
**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**10. Update and/or discuss ongoing District construction projects**

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

**RESULT: DISCUSSED**

**11. Update, discuss and/or take appropriate action on revising Project Management Agreement with Turner & Townsend Heery, LLC to add all construction projects**

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

**MOTION:** I move to approve the revised Project Management Agreement with Turner & Townsend Heery, LLC for all construction projects once vetted by the 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

**12. Update, discuss and/or take appropriate action on easement agreement with Texas Gas Service on Hillsong property**

Members of the Board heard from:  
Chief Financial Officer Smith

**MOTION:** I move to approve the Easement Agreement with Texas Gas Service on the Hillsong property.  
**RESULT:** **APPROVED (UNANIMOUS)**

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

**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 §551.071: Consult with attorneys – Regarding any matters on this agenda

**RESULT: NO EXECUTIVE SESSION NEEDED**

**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, 226, Henry B. Gonzalez Convention Center, San Antonio

**RESULT: DISCUSSED**

**17. Executive Staff Report**

Members of the Board heard from:  
Fire Chief Abbott  
Chief Human Resources Officer Deeny  
Assistant Fire Chief/Fire Marshal Trubee  
Assistant Fire Chief Prather  
Chief Financial Officer Smith

**RESULT: DISCUSSED**

**18. Commissioners' interests and future agenda items**

Members of the Board heard from:  
Chief Financial Officer Smith

**RESULT: DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

2/25/2026  
Date of Approval

Jessica Clinton  
Jessica Clinton, Secretary