



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes February 25, 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, February 25, 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. Safety awareness

Chief Communications Officer, Rachel Neutzler, spoke regarding making your home more wildfire resilient as residents spring clean.

3. Public comment

None

4. Personnel recognition

Chief Abbott recognized Chief Financial Executive Officer, Sharon Smith, for 10 years of service.

5. Election of officers for the Board of Commissioners

The Board nominated:

- Shiloh Newman as President
- Larry Sartin as Vice President
- Matt Womack as Treasurer
- Angela Grossman as Assistant Treasurer
- Jessica Clinton as Secretary

MOTION: The Board approves that the officers nominated as President, Vice President, Treasurer, Assistant Treasury and Secretary of the Board of Commissioners of Travis County ESD No. 6 be elected as presented.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Larry Sartin, Vice President

SECONDER: Commissioner Angela Grossman, Assistant Treasurer

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

CONSENT AGENDA:

6. Approve the minutes from January 21, 2026 Regular Session

7. Approve the January 2026 Financial Report

8. Approve expenditures over \$5,000

MOTION: I move to approve Consent Agenda Items 6 through 8.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Matt Womack, Treasurer

SECONDER: Commissioner Jessica Clinton, Secretary

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

9. Update and discuss hiring of District probationary firefighters

Chief Human Resources Officer, Virginia Deeny presented on the process and statistics of the hiring process of probationary firefighters.

RESULT: DISCUSSED

10. Update and discuss ongoing District construction projects

Members of the Board heard from Chief Financial Officer, Sharon Smith.

RESULT: DISCUSSED

11. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within the District's boundaries.

Chief Abbott presented a 2026 Enhanced Fire-Based EMS ALS Transport Proposal to the Board. The purpose of this proposal was to summarize the 2025 EMS deployment study findings, present a phased ALS transport implementation plan, outline financial, labor and compliance safeguards and request Board direction.

RESULT: DISCUSSED

13. 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 §551.071: Consult with attorneys – Regarding workers’ compensation pay maintenance
- b. Tex Govt. Code §551.071: Consult with attorneys – Regarding the potential of purchasing land adjacent to property in the City of Bee Cave jointly owned by the District and the City of Bee Cave
- c. Tex Govt. Code §551.071: Consult with attorneys – Regarding an agreement to defer disputes and to nonsuit all claims asserted in Cause No. D-1-GN-23-008190, styled *Travis County Emergency Services District No. 6 v. Ryan Family, LLC, and Blaze School*
- d. Text Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: DISCUSSED

12. Executive Staff Update

Members of the Board heard from:
Fire Chief, Robert Abbott
Assistant Fire Chief, Mike Prather
Assistant Fire Chief/Fire Marshal, Glenn Trubee
Chief Financial Officer, Sharon Smith
Chief Human Resources Officer, Virginia Deeny
Chief Communications Officer, Rachel Neutzler

RESULT: DISCUSSED

14. Update, discuss and/or take appropriate action on workers compensation pay

RESULT: DISCUSSED

15. Update, discuss and/or take appropriate action on the purchase land adjacent to property in the City of Bee Cave jointly owned by the District and the City of Bee Cave, such adjacent land to be used for drainage, water quality, access, and/or utility improvements to serve the police and fire stations being designed for the jointly owned property.

Members of the Board heard from Fire Chief Robert Abbott and Chief Financial Officer, Sharon Smith.

MOTION: I move to approve the purchase of a one-half undivided interest in the land adjacent to the public safety facility being jointly developed by the City of Bee Cave and the District identified in the materials presented today to be necessarily added to the public safety property for the development of site improvements to serve the public safety facility on the following terms: The purchase price must not exceed the lesser of (i) the fair market of the interest in the property purchased; or (ii) One Million Dollars. The purchase price shall be payable at the time the one-half interest in the property is conveyed to the District.

RESULT: **APPROVED VIA ROLL CALL (UNANIMOUS)**

MOVER: Commissioner Angela Grossman, Assistant Treasurer

SECONDER: Commissioner Matt Womack, Treasurer

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

16. Update, discuss and/or take appropriate action to approve an agreement to defer disputes and to nonsuit all claims asserted in Cause No. D-1-GN-23-008190, styled *Travis County Emergency Services District No. 6 v. Ryan Family, LLC, and Blaze School.*

Members of the Board heard from Assistant Fire Chief/Fire Marshal, Glenn Trubee.

MOTION: I move to approve the Agreement for Deferral of Disputes to defer disputes and to nonsuit all claims asserts in Cause No., D-1-GN-23-008190, styled *Travis County Emergency Services District No. 6 v. Ryan Family, LLC, and Blaze School.*

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Jessica Clinton, Secretary

SECONDER: Commissioner Angela Grossman, Assistant Treasurer

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

17. 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

18. 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

19. 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

RESULT: DISCUSSED

20. 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:

03/25/2026
Date of Approval

Jessica Clinton
Jessica Clinton, Secretary