



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes May 27, 2026

1. Establish Quorum and 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, May 27, 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 Officer for Reappointed Commissioner

The Administration of the Oath of Office was held and signed for Commissioner Jessica Clinton.

3. Safety Awareness

Not discussed.

4. Public Comment

No public comment.

5. Personnel Recognition

Chief Abbott recognized Emergency Field Trainer II, John Hagerty, for completing his Associates degree.

CONSENT AGENDA:

6. Approve the minutes of the Wednesday, April 22, 2026 Regular Session

7. Approve the April 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 Larry Sartin
SECONDER: Commissioner Angela Grossman
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton & Angela Grossman

The meeting was adjourned at 4:33pm at the request of Commissioner Newman to meet with the attorney in a private session.

The meeting resumed at 4:47pm.

9. Update, discuss and/or take appropriate action regarding transparency and content requirements for Board meeting Regular and Executive Session minutes pursuant to Robert's Rules of Order, Texas Government Code Chapter 551, and Texas Health & Safety Code Chapter 775

Chief Abbott and Chief Financial Officer, Sharon Smith, provided an overview of the requirements of meeting minutes for both Regular and Executive Sessions according to the rules and laws cited above.

RESULT: DISCUSSED

10. Update, discuss and/or take appropriate action on the Texas A&M internship program

The Board heard from Chief Abbott who provided an overview of the objectives for the summer internship program and a summary of the agreement with Texas A&M University.

MOTION: I move to approve the Texas A&M University summer internship affiliation agreement
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman
SECONDER: Commissioner Jessica Clinton
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton & Angela Grossman

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

Chief Financial Officer, Sharon Smith and Turner & Townsend Heery Sr. Project Manager, Brian Jorgensen provided an update regarding construction projects. An additional resource to assist in monitoring construction projects was discussed.

RESULT: DISCUSSED

12. 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 is compiling the candidates for the EMS Steering Committee with a plan to meet at the end of June, early July.

RESULT: DISCUSSED

13. Executive Staff Update

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

RESULTS: DISCUSSED

14. Executive Session

No executive session was held.

15. Update, Discuss and/or Take Appropriate Action on the Board Sub-Committees' work

The Board received updates regarding educational sub-committee activities including legislative matters from Commissioner Grossman and the Community Advisory Committee (CAC) from Commissioner Clinton.

RESULT: DISCUSSED

16. Update, Discuss and/or Take Appropriate Action on Travis County ESD Commissioners Council (ESDCC)

Commissioner Sartin discussed the upcoming meeting on Saturday, May 30th that he plans to attend.

RESULT: DISCUSSED

17. Update, Discuss and/or Take Appropriate Action on Texas State Association of Fire Emergency Districts (SAFE-D) including Commissioner Training Opportunities

The Board received updates regarding SAFE-D from Commissioner Grossman.

RESULT: DISCUSSED

20. Commissioners' interests and future agenda items

Members of the Board heard from Chief Financial Officer Smith regarding future agenda items and meeting dates.

RESULT: DISCUSSED

ADJOURN

There being no further business, the meeting was adjourned by Commissioners Clinton and Womack.

Approved by the Board of Commissioners:

____ June 24, 2026 _____
Date of Approval



Jessica Clinton, Secretary