



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes July 29, 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, July 29, 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	Absent
Commissioner Jessica Clinton	Secretary	Present
Commissioner Angela Grossman	Assistant Treasurer	Present

2. **Safety Awareness**

Chief Abbott shared the safety message on avoiding heat-related illness and encouraging the download of the free what3words app.

3. **Public Comment**

No public comment.

4. **Personnel Recognition**

No personnel recognition.

CONSENT AGENDA:

5. **Approve the minutes of the Wednesday, June 24, 2026 Regular Session**

6. **Approve the June 2026 Financial Report**

7. **Approve the Quarterly Investment Report ending June 30, 2026**

8. **Approve expenditures over \$5,000**

MOTION: I move to approve Consent Agenda Items 5 through 8.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Angela Grossman

SECONDER: Commissioner Larry Sartin
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton & Angela Grossman

9. Executive Session

Executive Session began at 4:31pm

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.

- Tex. Gov't Code §551.071: Consult with attorneys – Regarding Fire Chief's plan for reassignment of personnel duties
- Tex. Gov't Code §551.071: Consult with attorneys – Regarding Bee Cave Public Safety Project
- Tex. Gov't Code §§ 551.072: Deliberation about purchase of real property within jurisdictional boundaries of the District
- Tex. Gov't Code §551.071: Consult with attorneys – Regarding any matters on this agenda

Executive Session concluded at 5:38 pm

10. Update, discuss and/or take appropriate action on District's FY 2027\ Benefits Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability

Jennifer Rayson, LTFR and Matt Stedman from Gallagher presented the proposed benefit changes for FY 2027.

MOTION: I move to adopt the FY 2027 recommendations of:

- Blue Cross Blue Shield with Garner HRA for Medical Insurance
- MetLife for Dental, Vision and Life Insurance (Basic and Optional) and
- Standard for Long Term Disability Insurance

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

11. Update, discuss and/or take appropriate action on Truth-in-Taxation process

- **Review preliminary 2026 Tax Planning Calendar**
- **Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rate**

The Board heard from Sharon Smith, CFO regarding this topic.

MOTION: I move to approve the volunteer agreement between Jeffrey M. Shapiro and Travis County ESD No. 6.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman
SECONDER: Commissioner Jessica Clinton
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton & Angela Grossman

12. Update, discuss and/or take appropriate action on Volunteer Agreement between Jeffrey M. Shapiro and the District

Assistant Chief/Fire Marshal Glen Trubee explained Shapiro's transition from a consultant to a volunteer to avoid any liability for the District or himself when Shapiro makes recommendations regarding fire prevention.

MOTION: I move to approve the volunteer agreement between Jeffrey M. Shapiro and Travis County ESD No. 6
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman
SECONDER: Commissioner Jessica Clinton
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton & Angela Grossman

13. Update, discuss and/or take appropriate action on selection of general contractor, award of contract, and execution of a general contractor agreement for Logistics Warehouse Construction Project

The Board heard from Sharon Smith, CFO regarding Synergy Commercial Construction LLCs proposal.

MOTION: I move to accept Synergy Commercial Construction, LLC's proposal for the Logistics Warehouse Construction Project for a total bid price of \$3,352,373 and to authorize the preparation of a general contractor agreement for the work incorporating the Synergy Commercial Construction, LLC's proposal and the terms and condition provided in the invitation to bid, and to authorize the Board President to execute such contract.

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

14. Update, discuss and/or take appropriate action on selection of construction manager at risk, award of contract, and execution of a construction manager at risk agreement for Station 607 construction project

The Board heard from Sharon Smith, CFO. Interviews will be conducted on August 5th of the four companies being considered. A Special Session Board meeting will be held on August 12th to approve the contract.

RESULT: DISCUSSED

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

The Board heard from Sharon Smith, CFO, regarding this topic. See the monthly construction update for further details.

16. 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 reported that two ambulances have been ordered. He reiterated that the purpose of LTFR's ambulances is to add to capacity. He also informed the Board that Travis County EMS is introducing a telehealth program to triage calls. The details have not been fully communicated to LTFR to date.

RESULT: DISCUSSED

17. Update and discuss fall and lift assist presentation

Summer Public Health Intern, Brynlee Deptula, presented 'Improving Resident Safety Through Community Collaboration'.

RESULT: DISCUSSED

18. 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

RESULT: DISCUSSED

19. Update, discuss and/or take appropriate action regarding Bee Cave Public Safety Project

RESULT: TABLED

20. Update. Discuss and/or take appropriate action on the purchase of real property within jurisdictional boundaries of the District

RESULT: TABLED

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

- Community Advisory Committee (CAC) update
- Legislative update

The Board received updates regarding legislative matters from Commissioner Grossman and a CAC update from Commissioner Clinton.

RESULT: DISCUSSED

22. 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

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

RESULT: DISCUSSED

24. 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

21. Adjournment

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

Travis County Emergency Services District No. 6 does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of accommodation is encouraged to contact the Fire Chief for the District at 512-266-2533 to make proper arrangements.

Approved by the Board of Commissioners:

____ 08.26.26 _____
Date of Approval



Jessica Clinton, Secretary