



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Minutes August 12, 2026

1. Establish Quorum and Call to Order

With a quorum present, the special session meeting of Travis County ESD No. 6 was called to order by Commissioner Newman at 11am on Wednesday, August 12, 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	Absent
Commissioner Angela Grossman	Assistant Treasurer	Present

2. Public Comment

No public comment.

3. Executive Session

No Executive Session needed.

4. 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

MOTION: I move to select SpawGlass Contractors, Inc. as the construction manager at risk for the Station 607 Construction Project; accept their pricing and delivery proposal, including a pre-construction phase fee of \$12,000 and a construction phase fee of 3.65% and authorize the Board President to execute the Construction Manager at Risk Agreement after it is reviewed by the District's attorney.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Angela Grossman

SECONDER: Commissioner Matt Womack

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

5. Adjournment

There being no further business, the meeting was adjourned by Commissioners Newman and Sartin.

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
Jessica Clinton, Secretary