

## LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### AGENDA

**April 21, 2026**

Notice is hereby given that a regular meeting of the Board of Commissioners of Llano County Emergency Services District No. 6 will be held on Tuesday, April 21, 2026, at 6:00 p.m., at the Tow Community Center located at 135 County Road 221, Tow, Texas 78672, for the following purposes:

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Pledge of Allegiance.
4. Items of Interest.

*The Commissioners may report on the following items: (1) expressions of thanks, congratulations or condolences; (2) information about District events; (3) announcements regarding threats of fire within or adjoining the District. No action will be taken.*

### **PUBLIC COMMENT**

5. Public Comment: Members of the public may speak for up to three minutes regarding general topics or specific agenda items. This may not exceed 30 minutes in total unless approved by the Board at the start of the meeting. In accordance with the Texas Attorney General's opinion, any public comment that is made on any item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
6. Public Comment on Agenda items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. This may not exceed 30 minutes in total unless approved by the board at the start of the meeting. Individuals may address the Board once per item. Members of the public will speak on agenda items before the Board consideration of item. Members of the public who wish to speak on agenda items or make a public comment must complete speaker cards prior to the beginning of the Board meetings.

### **REPORTS**

7. Discuss and consider action and approval of the Treasurer's report and the payment of invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses;

8. Receive monthly report from Tow Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action;
9. Receive status report from Commissioners on District-related work since the previous month's meeting;
10. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed;

**DISCUSSION/ACTION ITEMS**

11. Review and consider action to approve the March 17, 2026, meeting minutes;
12. Discuss and consider action on service provider agreement with Tow Volunteer Fire Department;
13. Discuss and consider action on the approval of a Resolution regarding a Maintenance Tax and Revenue Anticipation Note for the purpose of funding short term operational expenditures, including approval of the Note and other matters related thereto; and
14. Adjournment.

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Toni Milam, Board Secretary  
Llano County Emergency Services District No. 6

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The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

The District is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Don Jansen at (512) 818-0782 for further information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988,

Posted: \_\_\_\_\_