

## LLANO COUNTY EMERGENCY SERVICES DISTRICT (ESD) 6

### AGENDA

February 17, 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, February 17, 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: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. No action may be taken on the topic.

### REPORTS

6. 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;
7. 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;
8. Receive status report from Commissioners on District-related work since the previous month's meeting;
9. 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**

- 10. Review and approval of January 21, 2026, meeting minutes;
- 11. Discuss and consider action on funding sources for District administration;
- 12. Discussion and possible action on Administrative Management outsourcing opportunity;
- 13. Discuss and consider action to approve and sign resolutions to formalize action taken at the January meeting, including:
  - a. Resolution Establishing Fiscal Year
  - b. Resolution Designating Administrative Office
  - c. Resolution Designating Newspaper for the District; and
  - d. Resolution Designating District Depository;
- 14. Discuss and consider action on adoption of records management program, including:
  - a. Order Establishing Records Management Program, Appointing Records Management Officer, and appointing Public Information Coordinator, and
  - b. Complete and submit required forms to the Library and Archives Commission;
- 15. Discuss and consider action on a website for the District;
- 16. Discuss and consider action on the District's mission statement;
- 17. Discuss and consider action on Tow Volunteer Fire Department budget;
- 18. Adjournment.

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Don Jansen, Board President  
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,