

LLANO COUNTY EMERGENCY SERVICES DISTRICT NO.6

Regular Meeting Minutes

April 21, 2026 6:00 p.m.

Tow Community Center, 135 County Road 221, Tow, Texas 78672

1. CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

Commissioner Jansen called the regular called meeting to order at 6:04 p.m. Commissioner Van Eeten, Commissioner Jackson and Commissioner Milam were present. Commissioner Rosenbusch was absent.

2. INVOCATION.

Commissioner Jansen led the invocation.

3. PLEDGE OF ALLEGIANCE.

Commissioner Jansen led the 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.

Commissioner Jansen reported Mr. Dale Vanmeter has completed his EMT Certification. He also reported the burn ban had been lifted; however, there could be a period of flooding. The Tow Volunteer Fire Department will hold their annual fish fry and fundraiser Memorial Day weekend. Administrative Assistant Shelley Snow was in attendance and recognized.

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 items 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.

None.

6. Public Comment on Agenda items: Individual member 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.

None.

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;

Commissioner Van Eeten reported and offered a handout to Commissioners indicating expenses and showing a balance owed of \$15,014.50.

Motion by Commissioner Jackson, with a second by Commissioner Jansen to accept the Treasurer's report and the payment of invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses as presented. Motion approved 4-0.

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;

Motion by Commissioner Jansen, with a second by Commissioner Milam to accept the monthly report from the Tow Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities, personnel and membership as presented. Motion approved 4-0.

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

Commissioner Van Eeten reported the Llano National Bank account is now active. She also reported that she toured the new ESD5 facilities and indicated there will be additional file storage space reserved for the ESD6 records at that location. Commissioner Van Eeten also reported that the ESD6.gov emails are not currently available due to the Government shut down. It was suggested to create a ".org" email and then change later. It was also suggested the ESD own the domain to prevent "shadowing". The cost will be \$274.14 per year for email addresses and to be shown on the next month's Treasurer's report.

Commissioner Jansen reported he received the preliminary tax rolls from the Llano County Appraisal District.

No action taken.

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;

Kelli Carlton participated in the posted items when asked. No additional report.

DISCUSSION/ACTION ITEMS

11. Review and consider action to approve the March 17, 2026, meeting minutes;

Motion by Commissioner Van Eeten, with a second by Commissioner Jackson to approve the March 17, 2026 meeting minutes. Motion approved, 4-0.

12. Discuss and consider action on service provider agreement with Tow Volunteer Fire Department;

Commissioner Van Eeten and Commissioner Jansen previously met with the Tow Volunteer Fire Department to discuss the service provider agreement as proposed. After a brief discussion and a request from the Fire Department requesting an extension of 90 days to 6 months on adjustments to the VFD bylaws; discussion was also held regarding the mandated insurance requirements with the Fire Department's renewal date in May.

No action taken. The service provider agreement will be brought back for further discussion at the May meeting.

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, and other matters related thereto.

This item was tabled until the May meeting. No action taken.

14. Adjournment. 6:48 p.m.

Toni Milam, Board Secretary

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