

**Llano County Emergency Services District (ESD) 6**

**Regular Meeting Minutes**

**January 21, 2026 at 5:00PM**

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

**1. CALL MEETING TO ORDER AND ESTABLISH A QUORUM**

Commissioner Jansen called the regularly called meeting to order at 5:00 p.m. Commissioner Van Eeten, Commissioner Rosenbusch, Commissioner Jackson, and Commissioner Milam were all present.

**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 announced there currently is a burn ban in effect and encouraged those in attendance to prepare for the cold weather event forecasted for the coming weekend. Weather permitting, there will be a "Meet the Candidate" event for Llano County Judge position. Commissioner Milam asked those in attendance to remember Gary Kinney in their thoughts and prayers, and announced the date and time of the memorial service to be held February 7, 2026, at 1:00 p.m. at "Binnie Boys".

## **5. PUBLIC COMMENTS**

*This is an opportunity for the public to address the Commissioners of the District on matters concerning the District. No action may be taken on the topic.*

Commissioner Jansen announced the District would allow for public comments from those in attendance.

Ms. Sue Thornton inquired about the hiring of an attorney, and if a discussion would be held regarding their rates. Since the item is on the agenda, a discussion will be held at the time the item is presented.

## **ACTION ITEMS**

### **6. Accept Statements and Oaths of appointed commissioners.**

Commissioner Jansen reported that all Statements and Oaths of the appointed Commissioners were presented to the Llano County Commissioners Court, voted on, and approved unanimously on January 12, 2026. The Llano County Commissioners Court also designated the terms of Commissioners Van Eeten, Rosenbusch, and Jansen to be two-year terms, beginning January 1, 2026, through December 31, 2027, and designating the terms of Commissioners Jackson and Milam to an initial one-year term, beginning January 1, 2026, through December 31, 2026.

Motion by Commissioner Rosenbusch, with a second by Commissioner Van Eeten, to accept the Statements and Oaths of appointed commissioners. With there being no further discussion, the motion passed 5-0.

### **7. Discuss and consider action on election of officers.**

Motion by Commissioner Rosenbusch, with a second by Commissioner Jackson, to elect Commissioner Jansen as President. With no further discussion, the motion passed 5-0.

Motion by Commissioner Jansen, with a second by Commissioner Jackson, to elect Commissioner Rosenbusch as Vice-President. With no further discussion, the motion passed 5-0.

Motion by Commissioner Van Eeten, with a second by Commissioner Rosenbusch, to elect Commissioner Milam as Secretary. With no further discussion, the motion passed 5-0.

Motion by Commissioner Jackson, with a second by Commissioner Milam, to elect Commissioner Van Eeten as Treasurer. With no further discussion, the motion passed 5-0.

Motion by Commissioner Rosenbusch, with a second by Commissioner Van Eeten, to elect Commissioner Jackson as Assistant Treasurer. With no further discussion, the motion passed 5-0.

**8. Discuss and consider action on selection of District's attorney.**

Attorney Kelli Carlton with The Carlton Law Firm in Austin was present and introduced herself, commenting on what the Firm would assist the District with. Motion by Commissioner Rosenbusch, with a second by Commissioner Jackson, to engage The Carlton Law Firm to serve as general counsel to the District and for Commissioner Jansen to sign their engagement letter. With no further discussion, the motion passed 5-0.

**9. Discuss and consider action on permanent mailing address.**

Commissioner Jansen inquired at the local post office regarding rates for obtaining a post office box and using the post office box as the District's permanent mailing address.

Motion by Commissioner Rosenbusch, with a second by Commissioner Jackson, to move forward with obtaining a post office box and reimbursing Commissioner Van Eeten for the cost of obtaining the post office box. With no further discussion, the motion passed 5-0.

**10. Discuss and consider action on establishing administrative office location and publishing notice of same.**

Motion by Commissioner Rosenbusch, with a second by Commissioner Jackson, to establish the Tow Community Center, located at 135 County Road 221, Tow, TX 78672 as the administrative office location and to publishing notice of the same. With no further discussion, the motion passed 5-0.

**11. Discuss and consider action on designation of an official newspaper for publication of notices.**

Motion by Commissioner Milam, with a second by Commissioner Jackson, to designate “The Llano News” in Llano, TX, as the official newspaper for the purpose of publishing required notices. With no further discussion, the motion passed 5-0.

**12. Discuss and consider action on selection of official District depository.**

Motion by Commissioner Van Eeten, with a second by Commissioner Rosenbusch, naming “Llano National Bank” as the official District depository. After a discussion regarding the number of signatures required, the motion passed 5-0.

**13. Discuss and consider action on establishing the District’s fiscal year.**

Motion by Commissioner Milam, with a second by Commissioner Van Eeten, to establish the District’s fiscal year from October 1 to September 30 of each year. With no further discussion, the motion passed 5-0.

**14. Discuss and consider action on establishing the official map of the District.**

Commissioner Jansen read the “Order Creating Emergency Service District – 6” (attached) as voted on approved by the Llano County Commissioners Court, on December 8, 2025, which included a map of the District.

Motion by Commissioner Rosenbusch, with a second by Commissioner Milam to establish and adopt the attached Order, with the Exhibit A, as the official map of the District. With no further discussion, the motion passed 5-0.

**15. Discuss required commissioner trainings.**

Commissioner Jansen noted the required Commissioner training, which includes the Open Meetings Act and the Public Information Act trainings. All Commissioners have completed both the Open Meetings Act and the Public Information Act trainings as required. An additional six hours of training is required every two years. No action taken.

**16. Discuss and consider action on the District joining the Texas State Association of Fire and Emergency Districts (“SAFE-D”) and**

**commissioner(s) attending the annual SAFE-D conference January 29-31 at the Henry B. González Convention Center in San Antonio.**

Commissioners Van Eeten, Jansen, and Milam have registered and will be attending the upcoming SAFE-D Conference in San Antonio. With the District being newly formed, the registration for Commissioners the first year is at no charge.

Motion by Commissioner Van Eeten, with a second by Commissioner Rosenbusch, to expend the funds and to approve the District joining SAFE-D. With no further discussion, the motion passed 5-0.

**17. Discuss and consider action on next meeting date, time and location and propose agenda items for next meeting.**

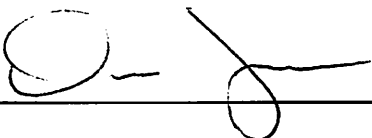
There was a brief discussion regarding suitable meeting dates, times, and locations, and any proposed agenda items for the next meeting.

Motion by Commissioner Rosenbusch, with a second by Commissioner Van Eeten, to hold the regularly scheduled District meetings on the third Tuesday of each month, at 6:00 p.m. at the Tow Community Center, located at 135 County Road 221, Tow, TX 78672. With no further discussion, the motion passed 5-0.

**ADJOURNMENT**

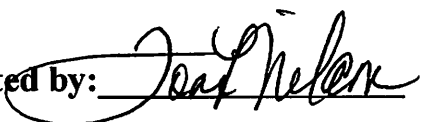
Motion by Commissioner Rosenbusch, with a second by Commissioner Van Eeten, to adjourn at 6:06 p.m. The motion passed 5-0.

Approved February 17, 2026.



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**Commissioner Don Jansen, President**

Attested by: 

**Toni Milam, Secretary**