

LLANO COUNTY EMERGENCY SERVICES DISTRICT (ESD) NO. 6

Regular Meeting Minutes

May 19, 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 meeting to order at 6:03 p.m. Commissioner Van Eeten, Commissioner Jackson, Commissioner Milam, and Commissioner Rosenbusch were also 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 reported the Tow Volunteer Fire Department will hold their annual fish fry and fundraiser Memorial Day weekend. Administrative Assistant Shelley Snow was present 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.

Motion by Commissioner Rosenbusch, 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. Motion approved 5-0.

8. Receive monthly report from Administrative Assistant and take any related action.

Nothing to report. No action taken.

9. 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.

Report provided. No action taken.

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

Commissioner Jansen reported he is still working with the Llano National Bank and is working with Clicktunity to establish Commissioners' emails and a District website. No action taken.

11. 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.

Jordan Ludzenski, General Counsel, briefly updated the Board on the District's tax calendar; adoption of budget prior to setting the tax rate; and receiving the certified tax rolls. No action taken.

DISCUSSION/ACTION ITEMS

12. Discuss and consider action to approve the April 21, 2026, meeting minutes.

Motion by Commissioner Rosenbusch, with a second by Commissioner Van Eeten, to approve the minutes with the correction stating Commissioner Jansen toured the ESD5 facilities, not Commissioner Van Eeten as stated in the April minutes. Motion approved 5-0.

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

The Board discussed paying the Tow Volunteer Fire Department a monthly amount of \$5,000.

The service provider agreement with Tow Volunteer Fire Department will be brought back at the June 2026 meeting for final approval. No action taken.

14. Discuss and consider action on the Tow Volunteer Fire Department's FY 2026-2027 proposed budget.

The Board discussed the Tow Volunteer Fire Department's presented budget. No action taken.

15. Discussion regarding the ESD6's upcoming budget for FY 2026-2027.

The Board discussed the preliminary budget. No action taken.

16. 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 authorize the President and Secretary to sign all documents related to the Note.

Motion by Commissioner Van Eeten, with a second by Commissioner Jackson, to approve the Resolution regarding a Maintenance Tax and Revenue Anticipation Note for the purpose of funding short term operational expenditures, and authorize the President and Secretary to sign all documents related to the Note. Motion approved 5-0.

17. Adjournment. The meeting adjourned at 6:54 p.m.

Approved June 16, 2026



Toni Milam, Board Secretary

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