

LLANO COUNTY EMERGENCY SERVICES DISTRICT (ESD) 6

Regular Meeting Minutes

March 17, 2026 6:00 PM

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

1. CALL MEETING TO AND ESTABLISH QUORUM

Commissioner Jansen called the regularly called meeting to order at 6:08 p.m. Commissioner Van Eeten, Commissioner Jackson and Commissioner Milam was 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 there is still a burn ban in effect, along with red flag warnings. Commissioner Jansen also mentioned to the Board to keep in mind a date for touring the department facilities, possibly holding a special called meeting.

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.
- No public comments.

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;

Commissioner Van Eeten reported and offered a handout to Commissioners indicating expenses and showing a balance of \$7147.77.

Motion by Commissioner Jackson, with a second by Commissioner Milam 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.

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;

Motion by Commissioner Van Eeten, with a second by Commissioner Jackson to accept the monthly report from the Tow Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities, personnel and membership. Motion approved.

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

Nothing to report.

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;

Nothing to report.

DISCUSSION/ACTION ITEMS

10. Review and consider action to approve the February 17, 2026, meeting minutes;

Motion by Commissioner Van Eeten, with a second by Commissioner Jackson to approve the February 17, 2026 minutes as amended. Item #17 indicated TVFD "budget report", amend to reflect TVFD "expense report". Motion approved.

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

General Counsel went over the agreement and highlighted portions of the agreement for consideration. Motion by Commissioner Van Eeten, with a second by Commissioner Milam to appoint Commissioner Jansen and Commissioner Van Eeten as a subcommittee to meet with the Tow Volunteer Fire Department to discuss the service provider agreement and bring back to a future Board meeting. Motion approved.

12. Discuss and consider action on Interlocal Agreement with Llano County ESD No. 5 for administrative assistance;

Motion by Commissioner Milam, with a second by Commissioner Van Eeten to approve the Interlocal Agreement with Llano County ESD No. 5 for administrative assistance at a rate of \$1560 per month. Motion approved.

13. Discuss and consider action to approve a Municipal Advisory Agreement with Government Capital;

Motion by Commissioner Milam, with a second by Commissioner Jackson to approve the Municipal Advisory Agreement with Government Capital. Motion approved.

14. Discuss and consider action on a website for the District, including approval of contract with Clicktunity;

Motion by Commissioner Van Eeten, with a second by Commissioner Jackson to approve the contract with Clicktunity, going with the one-time set up fee of \$950 and a monthly fee of \$189. Motion approved.

15. Discuss and consider action on securing contract for tax assessment and collection services with the Llano County Tax Assessor Collector;

Motion by Commissioner Van Eeten, with a second by Commissioner Milam to secure a contract for tax assessment and collection services with the Llano County Tax Assessor Collector. Motion approved.

16. Discuss and consider obtaining District insurance, including liability insurance and officers liability insurance;

Motion by Commissioner Milam, with a second by Commissioner Jackson directing the Treasurer to move forward with obtaining District insurance, to include liability insurance and officer's liability insurance. Motion approved.

17. Discuss and consider adoption of a Resolution Regarding Public Participation at Open Meetings;

Motion by Commissioner Milam, with a second by Commissioner Van Eeten to approve the adoption of a Resolution regarding Public Participation at Open Meetings. Motion approved.

18. Discuss and consider action on amending District's mission statement.

Motion by Commissioner Milam, with a second by Commissioner Jackson to approve the District's mission statement as amended. Motion approved.

19. Discuss and consider action on joining cooperative buying programs such as Texas SmartBuy; BuyBoard and others, and authorize approval of resolution for same;

Motion by Commissioner Van Eeten, with a second by Commissioner Jackson to approve joining cooperative buying programs such as Texas Smart Buy; BuyBoard and others, authorizing a resolution for the same. Motion approved.

20. Adjournment-8:03 p.m.

Toni Milam, Board Secretary

Llano County Emergency Services District No. 6