

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7  
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES  
MARCH 11, 2026**

- I. Call to Order at 3:31 pm by Commissioner Mark Evert  
  
Roll Call: Present: Commissioner Evert, Commissioner Cameron, Commissioner Finley, Commissioner Surginer & Commissioner O'Brien. Also, present was Jason Collier & Assistant Chief Todd Weidman.
- II. Citizens' Comments: None
- III. ESD1: Motion by Commissioner Cameron to approve the treasurer's report for the period ending February 28, 2025, seconded by Commissioner O'Brien. All voted aye, and the motion passed  
5-0.  
ESD7: Motion by Commissioner Evert to approve the treasurer's report for the period ending February 28, 2025, seconded by Commissioner O'Brien. All voted aye, and the motion passed  
5-0.
- IV. Motion by Commissioner Cameron to approve combined meeting minutes from February 11, 2026, regular board meeting, seconded by Commissioner Evert. All voted aye, and motion passed 5-0.
- V. ESD1: Motion by Commissioner Cameron to acknowledge receipt of the FY 2024 - 2025 audit as presented by Medack & Oltmann, LLP, seconded by Commissioner O'Brien. All voted aye and motion passed 5-0.  
ESD7: Motion by Commissioner Finley to acknowledge receipt of the FY 2024 – 2025 audit as presented by Medack & Oltmann, LLP, seconded by Commissioner Evert. All voted aye and motion passed 5-0.
- VI. Chiefs report:
  - a. Phone system and card access system
  - b. Monthly newspaper
  - c. Seven units on deployment at this time
- VII. Commissioner's report:
  - a. None
- VIII. Motion to adjourn by Commissioner Evert, seconded by Commissioner Surginer. Combined Meeting Adjourned at 5:02 p.m.