

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
JULY 21, 2025

- I. Call to Order at 3:28 p.m. by Commissioner Mark Evert.
Roll Call: Present: Commissioner Evert, Commissioner Cameron, Commissioner O'Brien, and Commissioner Surginer. Also present were Chief of Staff Weidman and Executive Assistant to the Fire Chief Barbara Gonzales. Not present: Commissioner Finley.
- II. Citizens' Comments: None.
- III. ESD 1: Motion by Commissioner O'Brien to approve treasurer's report for period ending June 30, 2025, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner Cameron. All voted aye and the motion passed.
ESD 7: Motion by Commissioner O'Brien to approve treasurer's report for period ending June 30, 2025, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner Surginer. All voted aye and the motion passed.
- IV. Motion by Commissioner O'Brien to approve combined meeting minutes from June 11, 2025, regular board meeting. Seconded by Commissioner Cameron. All voted aye and the motion passed.
- V. Preliminary budget presented to board members along with timeline for next steps.
- VI. Motion by Commissioner Cameron to approve purchase of Zodiac boat and swift water rescue equipment. Seconded by Commissioner Surginer. All voted aye and the motion passed.
- VII. Motion by Commissioner Surginer to table action on Fire Chief's contract until the next board meeting. Seconded by Commissioner Cameron. All voted aye and the motion to table passed.
- VIII. Chief's Report: Chief Norman reported on timeline of the July 5, 2025 flood along with the response to the situation.
- IX. Commissioner's Report: Commissioner Evert shared items he learned of at the ESD CC meeting on June 28, 2025.
- X. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on August 13, 2025, at 3:30 p.m.

Motion by Commissioner Evert to adjourn meeting. Seconded by Commissioner Cameron. All voted aye and meeting was adjourned at 5:12 p.m.