

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
AUGUST 12, 2026

- I. Call to Order at 3:36 p.m. by Commissioner Steve Finley.
Roll Call: Present: Commissioner Cameron, Commissioner O'Brien, Commissioner Surginer, and Commissioner Finley. Also present were Chief Norman, Chief of Staff Weidman and Chelsi Jacobson, Administrative Assistant. Not present: Commissioner Evert.
- II. Citizens' Comments: None.
- III. ESD 1: Motion by Commissioner Cameron to approve treasurer's report for period ending July 31, 2026, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner O'Brien. All voted aye and the motion passed 4-0.
ESD 7: Motion by Commissioner O'Brien to approve treasurer's report for period ending July 31, 2026, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner Surginer. All voted aye and the motion passed 4-0.
- IV. Motion by Commissioner O'Brien to approve combined meeting minutes from July 8, 2026, regular board meeting. Seconded by Commissioner Cameron. All voted aye and the motion passed 4-0.
- V. Motion by Commissioner O'Brien to approve a resolution regarding a promissory note and security agreement for the purpose of financing "fire apparatus, emergency vehicles and equipment" Seconded by Commissioner Surginer. All voted aye and the motion passed 4-0. This item was not considered for ESD1.
- VI. Motion by Commissioner Surginer to approve trade-in of UTV and trailer for a new trailer. Seconded by Commissioner O'Brien. All voted aye and the motion passed 4-0.
- VII. Motion by Commissioner Cameron to approve the disposal of 2006 Pierce firetruck (Engine 103). Seconded by Commissioner Surginer. All voted aye and the motion passed.
- VIII. Presentation of preliminary budget for 2026 – 2027. No action needed.
- IX. ESD 1: Motion by Commissioner Surginer to propose the 2026 ad valorem tax rate for District 1 to be .10. Seconded by Commissioner Cameron. All voted aye and the motion passed 4-0.
ESD 7: Motion by Commissioner Surginer to propose the 2026 ad valorem tax rate for District 7 to be .10. Seconded by Commissioner O'Brien. All voted aye and the motion passed 4-0.
- X. Motion by Commissioner Cameron to set public hearing for September 9, 2026, at 2:30 p.m. in suite 10 at the following address: 20264 FM 1431, Lago Vista, TX 78645. Seconded by Commissioner Surginer. All voted aye and the motion passed.
- XI. Executive Session: Adjourned to executive session at 4:34 p.m. Reconvened to regular meeting at 4:52 p.m.
- XII. Chief's Report:
 - a. Introduction of Chelsi Jacobson as administrative assistant.
 - b. Report on employees and apparatus being deployed this week.
 - c. Information on Chamber luncheon: September 16, 2026 @ Station 103. 11:30 a.m. - 1:00 p.m. Chief asked board to give presentation.
- XIII. Commissioner's Report: Commissioner Cameron and Commissioner Finley will attend

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SAFE-D training at Kalahari resort on August 15, 2026.

- XIV. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on September 9, 2026, at 3:30 p.m. This will be preceded by the public hearing at 2:30 p.m.

Motion by Commissioner Cameron to adjourn meeting. Seconded by Commissioner O'Brien. All voted aye and meeting was adjourned at 5:05 p.m.