

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
AUGUST 13, 2025**

- I. Call to Order at 3:34 p.m. by Commissioner Mark Evert.
Roll Call: Present: Commissioner Evert, Commissioner Cameron, Commissioner O'Brien, and Commissioner Finley. Also present were Chief of Staff Weidman and Ed King from Government Capital. Not present: Commissioner Surginer.
- II. Citizens' Comments: None.
- III. ESD 1: Motion by Commissioner Cameron 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 O'Brien. 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 Evert. All voted aye and the motion passed.
- IV. Motion by Commissioner Finley to approve combined meeting minutes from July 21, 2025, regular board meeting. Seconded by Commissioner O'Brien. All voted aye and the motion passed.
- 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 Cameron. All voted aye and the motion passed.
- VI. TABLED.
- VII. Motion by Commissioner O'Brien to propose the 2025 ad valorem tax rate for District 1 to be .10. Seconded by Commissioner Cameron. All voted aye and the motion passed.
Motion by Commissioner O'Brien to propose the 2025 ad valorem tax rate for District 7 to be .099967. Seconded by Commissioner Cameron. All voted aye and the motion passed.
- VIII. Public hearing date, time, and location was agreed on. September 10, 2025, at 2:30 p.m. in suite 10 at the following address: 20264 FM 1431, Lago Vista, TX 78645.
- IX. Motion by Commissioner Cameron to move Fire Chief's contract consideration to a future date. Seconded by Commissioner O'Brien. All voted aye and motion passed.
- X. Chief's Report: School bus incident.
- XI. Commissioner's Report: Commissioner Finley would like at least five minutes of the Chief's Report to be about significant events that have occurred in the district.
- XII. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on September 10, 2025, at 3:30 p.m. This will be preceded by the public hearing at 2:30 p.m.

Motion by Commissioner O'Brien to adjourn meeting. Seconded by Commissioner Finley. All voted aye and meeting was adjourned at 5:19 p.m.