

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
OCTOBER 8, 2025**

- I. Call to Order at 3:30 p.m. by Commissioner Mark Evert.
Roll Call: Present: Commissioner Evert, Commissioner O'Brien, Commissioner Finley and Commissioner Surginer. Also present was Chief of Staff Weidman. Not present Commissioner Cameron.
- II. Citizens' Comments: None.
- III. ESD 1: Motion by Commissioner O'Brien to approve treasurer's report for period ending September 30, 2025, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner Surginer. All voted aye and the motion passed 4-0.
ESD 7: Motion by Commissioner Finley to approve treasurer's report for period ending September 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 4-0.
- IV. Motion by Commissioner O'Brien to approve combined regular meeting minutes and public hearing minutes from September 10, 2025, for both ESD1 and ESD7. Seconded by Commissioner Surginer. All voted aye and the motion passed 4-0.
- V. Discussion only.
- VI. Discussion only.
- VII. Executive session:
 - a. Adjourned to executive session at 4:30 p.m.
 - b. Reconvened in executive session at 4:31 p.m.
 - c. Reviewed and discussed HR matter. No action taken.
 - d. Adjourned executive session at 4:55 p.m.
 - e. Reconvened in regular session at 4:56 p.m.
- VIII. Chief's Report:
 - a. 11 total employees currently out on deployments.
- IX. Commissioner's Report: Commissioner Evert informed board that the Commissioners Council meeting in Pflugerville on October 4, 2025, from 9:00 a.m. to 11:00 a.m. at ESD 2 was cancelled.
- X. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on November 12, 2025, at 3:30 p.m.

Motion by Commissioner O'Brien to adjourn meeting. Seconded by Commissioner Evert. All voted aye (4-0) and meeting was adjourned at 5:02 p.m.