

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
JANUARY 14, 2026**

- I. Call to Order at 3:34 pm by Steve Finley
Roll Call: Present: Commissioner Cameron, Commissioner O'Brien, Commissioner Finley, Commissioner Surginer. Commissioner Evert joined the meeting at 3:48 pm. Also present was Fire Chief Donnie Norman, Assistant Chief Todd Weidman, and Battalion Chief Walker.
- II. Citizens Comments: None
- III. ESD1: Motion by Commissioner Cameron to approve the treasurers report for period ending December 31, 2025, and all invoices over \$2000.00. Seconded by Commissioner O'Brien. All voted aye and motion passed.
ESD7: Motion by Commissioner Surginer to approve the treasurers report for period ending December 31, 2025, and all invoices over \$2000.00. Seconded by Commissioner O'Brien. All voted aye and motion passed.
- IV. Motion by Commissioner Cameron to approve combined meeting minutes from December 10, 2025, regular board meeting. Seconded by Commissioner O'Brien. All voted aye and motion passed.
- V. Motion by Commissioner O'Brien to approve 2% pay for Jesus Uranga on apparatus earnings generated during deployments. Seconded by Commissioner Surginer. All voted aye and motion passed.
- VI. Oath of office for Commissioner Mary Cameron and Commissioner Mark Evert.
- VII. Election of new Officer's for the Board of Commissioners.
Motion by Commissioner Surginer to keep officers in same positions for ESD1. Seconded by Commissioner O'Brien. All voted aye and motion passed.
Motion by Commissioner O'Brien to keep officers in same positions for ESD7. Seconded by Commissioner Surginer. All voted aye and motion passed.
- VIII. Chief's report: Welcome new Commissioners and discuss department topics.
 - Current deployments
 - ILA between 1 & 7
 - SAFER Grant
 - Village of Point Venture
- IX. Commissioner's report: Next board meeting will be February 11 @ 3:30pm
- X. Motion to adjourn by Commissioner Evert. Seconded by Commissioner Finley. All voted aye and combined meeting adjourned at 4:38 pm.