

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7  
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES  
FEBRUARY 11, 2026**

- I. Call to Order at 3:33 pm by Commissioner Evert
- II. Roll Call: Present: Commissioner Cameron, Commissioner Evert, Commissioner Finley, and Commissioner O'Brien. Also, present was Chief Donnie Norman, Battalion Chief Matthew Robeson, Lieutenant Jared Truair, and FMO Dawn Motsinger.
- III. Citizens' Comments: None
- IV. ESD1: Motion by Commissioner O'Brien to approve the treasurers report for period ending January 31, 2026, all invoices over \$2000.00, and the following budget amendments:
  - a. Bunker gear from \$75,000 to \$150,000
  - b. Building maintenance from \$35,000 to \$90,000
  - c. Liability, Property, & Vehicle insurance from \$160,000 to \$225,000Seconded by Commissioner Cameron. All voted aye and motion passed.  
ESD7: Motion by Commissioner Evert to approve the treasurers report for period ending January 31, 2025, all invoices over \$2000.00 and no budget amendments. Seconded by Commissioner O'Brien. All voted aye and motion passed.
- V. Motion by Commissioner Evert to approve combined meeting minutes from January 14, 2026, regular board meeting. All voted aye and motion passed.
- VI. Motion by Commissioner Cameron to approve the fourth amendment to the interlocal agreement between ESD 1 and ESD 7, increasing the annual payment from \$5,000,000 to \$5,500,000 in FY 2026, \$6,000,000 in FY 2027, and \$6,500,000 beginning in FY 2028. Seconded by Commissioner O'Brien. All voted aye and motion passed.
- VII. Motion by Commissioner O'Brien to approve disposal of surplus equipment. Seconded by Commissioner Evert. All voted aye and the motion passed
  - a. Chief will contact a business in the region to see if they can use any of it before disposal.
  - b. Special consideration given for the trade of a personal generator being used by the fire department for a slide out tray.
- VIII. Chiefs report:
  - a. Fire Academy interest has been very good.
  - b. Point Venture information about code enforcement.
  - c. North Shore Navigator: New newspaper in the area. District is taking out a one page ad every month.

- d. Department blankets are being ordered.
- e. TIFMAS, EMTF deployments have been numerous

IX. Commissioner's report: SAFE-D conference, CTEK 2 Planning, ESDCC Meeting

Combined Meeting Adjourned at 4:58 p.m.