

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
JUNE 10, 2026

- I. Call to Order at 3:32 p.m. by Commissioner Evert.
- II. Roll Call: Present: Commissioner Evert, Commissioner Cameron, Commissioner O'Brien, Commissioner Surginer and Commissioner Finley. Also present were Chief Donnie Norman and Chief of Staff Todd Weidman.
- III. Citizen's Comments: Larry Wright. Low water crossing on Cow Creek.
- IV. ESD 1: Motion by Commissioner Cameron to approve treasurer's report for period ending April 30, 2026, and May 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 5-0.
ESD 7: Motion by Commissioner Finley to approve treasurer's report for period ending April 30, 2026, and May 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 5-0.
- V. Motion by Commissioner O'Brien to approve combined meeting minutes from April 8, 2026, regular board meeting. Seconded by Commissioner Evert. All voted aye and the motion passed 5-0.
- VI. Motion by Commissioner O'Brien allowing Chief Norman to pursue the refinancing of Government Capital Loan 11201 for ESD 1 & 7. Seconded by Commissioner Cameron. All voted aye and the motion passed 5-0.
- VII. Motion by Commissioner Evert allowing Chief Norman to purchase WPU equipment package with mode of purchase determined at next board meeting. Seconded by Commissioner Surginer. All voted aye and the motion passed 5-0.
- VIII. Chief's Report: Debt under ESD 7, Academy ends 6/28, admin assistant will be hired to assist Chief Norman and Chief Weidman.
- IX. Commissioner's Report: Commissioner Evert and Commissioner Cameron attended ESDCC this past Saturday. Shared information about staffing updates at emergency management, purchase of new Starflight, EMS optimization study update, and Senate bill 3 update.
- X. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on July 8, 2026, at 3:30 p.m.

Motion by Commissioner Cameron to adjourn meeting. Seconded by Commissioner Evert. All voted aye and meeting was adjourned at 4:55 p.m.