

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
SPECIAL CALLED MEETING
MAY 16, 2022**

- I. Call to Order at 1:04p.m. by Commissioner Marshall.
Roll Call: Present: Commissioner Marshall, Commissioner Roney and Commissioner Giroux.
There was a quorum of Commissioners present.
- II. Citizens Comments: None
- III. Motion by Commissioner Marshall to recess meeting until 3:00p.m. due to delinquent Travis County Election Results, seconded by Commissioner Giroux. All voted aye and motion passed.
- Reconvene at 3:06p.m.by Commissioner Marshall
- IV. Motion by Commissioner Roney to approve and adopt an Order Canvassing returns and declaring results of sales and use tax election, seconded by Commissioner Giroux. All voted aye and motion passed.
- V. Motion by Commissioner Giroux to approve and adopt a resolution declaring results of sales and use tax election, seconded by Commissioner Roney. All voted aye and motion passed.
- VI. Commissioner's report: Commissioner Giroux would like more information about the different programs that the department offers to the citizens.

Motion to adjourn by Commissioner Marshall, 2nd by Commissioner Roney. Motion passed.
Special called Meeting Adjourned at 3:13 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Mary Cameron

Commissioner Mary Cameron,
Secretary ESD #7