

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
FEBRUARY 10, 2022**

- I. Call to Order at 3:00 pm by Bill Roney
Roll Call: Present: Commissioner Giroux, Commissioner Roney and Commissioner Cameron.
There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman and Asst Chief Dave Wallace.
- II. Citizens Comments: No public showed up to comment.
- III. ESD1: Motion by Commissioner Giroux to approve the treasurers report for period ending January 31, 2022 and all invoices over \$2000.00, seconded by Commissioner Cameron. All voted aye and motion passed.
ESD7: Motion by Commissioner Roney to approve the treasurers report for period ending January 31, 2022 and all invoices over \$2000.00, seconded by Commissioner Cameron. All voted aye and motion passed.
- IV. Motion by Commissioner Cameron to approve combined minutes from January 12, 2022, seconded by Commissioner Giroux. All voted aye and motion passed.
- V. ESD1 Only: Motion by Commissioner Giroux to adopt the resolution ordering a sales tax election in the unincorporated areas of the district, seconded by Commissioner Cameron. All voted aye and motion passed.
- VI. Chief's Report: Winter storm went well.
- VII. Commissioner's report: nothing to report.

Motion to adjourn by Commissioner Giroux, 2nd by Commissioner Cameron.
Combined Meeting Adjourned at 3:09 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Mary Cameron

Commissioner Mary Cameron,
Secretary ESD #7