

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1

COMMISSIONERS COUNCIL MEETING MINUTES

FEBRUARY 11, 2021

- I. Call to Order ESD1 at 6:09 pm by Mark Evert
Roll Call: Present: Commissioner Cass, Commissioner Evert and Commissioner Roney. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman.
- II. Public Comment: No public showed up to comment.
- III. Motion by Commissioner Roney to approve the treasurers report for period ending January 31st, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motions passed.
- IV. Motion by Commissioner Roney to approve the minutes from January 6, 2021 meeting, seconded by Commissioner Cass. All voted aye and motion passed.
- V. Chief's report: Station 103 will be open next week. City of Lago Vista is wanting to renegotiate the Fire Marshal and Emergency Management contract.
- VI. Commissioners report: At the ESDCC meeting they discussed vaccinations and public health issues. They have cancelled Saturdays meeting due to weather concerns.

Motion to adjourn by Commissioner Evert
ESD1 Meeting Adjourned at 6:13 p.m.

Mark Evert

Commissioner Mark Evert,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #1