

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #7

**COMMISSIONERS COUNCIL MEETING MINUTES
FEBRUARY 11, 2021**

- I. Call to Order ESD7 at 6:00 pm by Ro Cass
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 Evert. All voted aye and motions passed.
- IV.
 - a. Motion by Commissioner Roney to approve an Order calling for an election under Texas Health and Safety Code Section 775.051 on the proposition to expand the District territory, seconded by Commissioner Evert. All voted aye and motion passed.
 - b. Motion by Commissioner Evert to approve the contract with Travis County for election services and a resolution to acquire voting system for election, seconded by Commissioner Cass. All voted aye and motion passed.
 - c. Motion by Commissioner Evert to approve the joint election agreement for May 1, 2021 elections, seconded by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Roney to approve the delegation of boundary form to be signed by Chief Norman, seconded by Commissioner Evert. All voted aye and motion passed.
- V. Motion by Commissioner Roney to approve the minutes from January 6, 2021 meeting, seconded by Commissioner Evert. All voted aye and motion passed.

Motion to adjourn by Commissioner Cass
ESD7 Meeting Adjourned at 6:08 p.m.

Ro Cass

Commissioner Ro Cass,
President ESD #7

Mark Evert

Commissioner Mark Evert,
Secretary ESD #7