

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1**

**COMMISSIONERS COUNCIL MEETING MINUTES**

**MARCH 12, 2021**

- I. Call to Order ESD1 at 5:02 pm by Tony Marshall
- II. Roll Call: Present: Commissioner Evert, Commissioner Cass, Commissioner Marshall, Commissioner Roney – joined after executive meeting and Commissioner Giroux-joined at 5:05pm. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman & Assistant Fire Chief Dave Wallace.
- III. Citizen’s Comments: Don Conyer – Expressed his full support of Chief Norman.  
Adjourn to Executive Session at 5:05pm  
Reconvene from Executive Session at 5:28pm
- IV. Motion by Commissioner Cass to approve the agreement between the City of Lago Vista and TCESD1 regarding temporary certificate of occupancy for Fire Station #103, seconded by Commissioner Evert. All voted aye and motion passed.

Motion to adjourn by Commissioner Marshall

Meeting Adjourned at 5:29 p.m.

*Tony Marshall*

Commissioner Tony Marshall,  
President ESD #1

*Ro Cass*

Commissioner Ro Cass,  
Secretary ESD #1