

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7**

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES**

**SPECIAL MEETING**

**MAY 22, 2020**

- I. Call to Order at 1:31pm by Mark Evert
- II. Roll Call: Present: Commissioner Evert, Commissioner Marshall, Commissioner Roney and Commissioner Bohn. There was a quorum of Commissioners present.
- III. Citizen's Comments: None
- IV. Motion by Commissioner Roney to approve ESD#1 audit for fiscal year 2018-2019, seconded by Commissioner Marshall. All voted aye and motion passed.  
Motion by Commissioner Bohn to approve ESD#7 audit for fiscal year 2018-2019, seconded by Commissioner Roney. All voted aye and motion passed.
- V. Announcements: The next regular meeting of the Board of Commissioners of TCESD#1 & 7 will be Wednesday June 10, 2020 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Evert

Meeting Adjourned at 1:45 p.m.

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Commissioner Naomi Giroux,  
Secretary ESD #7

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Commissioner Mark Evert,  
President ESD #1