

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

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES  
AUGUST 12, 2020**

- I. Call to Order at 5:42pm by Tony Marshall
- II. Roll Call: Present: Commissioner Marshall, Commissioner Roney, Commissioner Giroux and Commissioner Bohn. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman & Assistant Fire Chief Dave Wallace
- III. Pledge of Allegiance
- IV. Motion by Commissioner Roney to approve the combined minutes from July 8, 2020 regular board meeting, seconded by Commissioner Giroux. All voted aye and motions passed.
- V. Motion to approve the Treasurer's Report for period ending July 31, 2020 including all invoices over \$2,000.00 made by Commissioner Giroux for ESD1 and Commissioner Marshall for ESD7, seconded by Commissioner Roney for ESD 1 and Commissioner Bohn for ESD7. All voted aye and motion passed.
- VI. Citizen's Comments: None
- VII. (ESD1 only) Motion by Commissioner Roney to approve the resolution regarding voting systems for November 3, 2020 election, seconded by Commissioner Marshall. All voted aye and motion passed.
- VIII. Motion by Commissioner Giroux to approve the ESD#1 budget as presented, seconded by Commissioner Roney. All voted aye and motion passed.  
Motion by Commissioner Bohn to approve the ESD#7 budget as presented, seconded by Commissioner Roney. All voted aye and motion passed.
- IX. Motion by Commissioner Roney to propose a tax rate of .10/100 for ESD #1, seconded by Commissioner Giroux. All voted aye and motion passed.  
Motion by Commissioner Marshall to propose a tax rate of .10/\$100 rate for ESD #7, seconded by Commissioner Bohn. All voted aye and motion passed.
- X. Chief's Report: Covid19 report: 4 employees have tested positive now but 3 have recovered. Station report: Station 103 has an estimate of 60 to 90 days for completion, Station 101 will be after the new year. We tested over 1000 residents at the last Covid19 testing. We are working on a program to get all students and teachers tested before school starts.
- XI. Commissioners Report: nothing to report
- XII. Announcements: The public hearing for the Board of Commissioners of TCESD #1 &7 will be Thursday August 27, 2020 at 2:00 P.M. via GoToMeeting. The next regular meeting of the Board of Commissioners of TCESD#1 & 7 will be Wednesday September 9, 2020 at 5:30 P.M. via telephone/video conference.

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

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Commissioner Bill Roney,  
Asst. Treasurer ESD #7

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Commissioner Mark Evert,  
President ESD #1