

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES
SEPTEMBER 10, 2020**

- I. Call to Order at 5:38pm by Ro Cass
- II. Roll Call: Present: Commissioner Cass, Commissioner Marshall, Commissioner Roney, Commissioner Giroux and Commissioner Bohn, Commissioner Evert joined at 5:57pm. 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 Marshall to approve the combined minutes from August 31, 2020 regular board meeting, August 27, 2020 Public hearing and August 27, 2020 special meeting seconded by Commissioner Roney. All voted aye and motions passed.
- V. Motion to approve the Treasurer's Report for period ending August 31, 2020 including all invoices over \$2,000.00 made by Commissioner Roney for ESD1 and Commissioner Bohn for ESD7, seconded by Commissioner Marshall for ESD 1 and Commissioner Roney for ESD7. All voted aye and motion passed.
- VI. Citizen's Comments: None
- VII. Motion by Commissioner Roney to adopt ESD#1 Tax rate of .10/100 valuation for FY 20-21, seconded by Commissioner Giroux. All voted aye and motion passed.
Motion by Commissioner Roney to adopt ESD#7 Tax rate of .10/100 valuation for FY 20-21, seconded by Commissioner Bohn. All voted aye and motion passed.
- VIII. No action
- IX. Chief's Report: City of Lago Vista isn't going to renew the Fire Marshal and Emergency Management Coordinator contract, these contracts will expire on September 30, 2020. Reports say we may see a 10% delinquency in property taxes for this year due to Covid.
- X. Commissioners Report: nothing to report
- XI. Announcements: The next regular meeting for the Board of Commissioners of TCESD #1 & 7 will be Wednesday, October 14, 2020 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Giroux
Meeting Adjourned at 6:05 p.m.

Bill Roney

Commissioner Bill Roney,
Asst. Treasurer ESD #7

Mark Evert

Commissioner Mark Evert,
President ESD #1