

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #7

**COMMISSIONERS COUNCIL MEETING MINUTES
JANUARY 6, 2021**

- I. Call to Order ESD7 at 5:38 pm by Ro Cass
- II. Roll Call: Present: Commissioner Cass, Commissioner Marshall, Commissioner Roney and Commissioner Bohn. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman, Assistant Fire Chief Dave Wallace & Battalion Chief Tim Robeson.
- III. Motion by Commissioner Marshall to approve the combined minutes from December 9, 2020 regular board meeting, seconded by Commissioner Roney. All voted aye and motions passed.
- IV. Motion to approve the Treasurer's Report for period ending December 31, 2020 including all invoices over \$2,000.00 made by Commissioner Roney for ESD7, seconded by Commissioner Marshall for ESD7. All voted aye and motions passed.
- V. Citizen's Comments: None
- VI. Motion by Commissioner Roney to hire Coveler & Peeler, P.C. as Special Council for ESD7, seconded by Commissioner Bohn. All voted aye and motion passed.
- VII. Motion by Commissioner Marshall to engage Touchstone to assist as public outreach, seconded by Commissioner Roney. All voted aye and motion passed.
- VIII. Motion by Commissioner Roney to acknowledge and accept the petition delivered to headquarters from the residents requesting inclusion of Territory in Travis County Emergency Services District No. 7, seconded by Commissioner Roney. All voted aye and motion passed.
- IX. Motion by Commissioner Marshall to schedule a public hearing on Wednesday February 10th at 5:30pm at 18300 Park Dr, Jonestown, Seconded by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Roney to prepare and post the notice of public hearing, seconded by Commissioner Cass. All voted aye and motion passed.
- X. Chief's Report: 2579 was the call volume for the year 2020.
- XI. Commissioners Report: nothing to report
- XII. Announcements: The next regular meeting for the Board of Commissioners of TCESD #1 & 7 will be Wednesday, February 10, 2021 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Cass
Meeting Adjourned at 6:21 p.m.

Ro Cass

Commissioner Ro Cass,
President ESD #7

Mark Evert

Commissioner Mark Evert,
Secretary ESD #7