

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

February 26, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a special meeting on **Thursday, February 26, 2026, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas, for the following purposes:

Attending the meeting were Commissioners Larry Moseley, Ramiro Garza, Brian Henson and Damon Doss. Commissioner Nick Teague was absent. A quorum was present at the meeting. Also present were ESD staff members, representatives of the Fire Department, representatives of the First Responder Unit, members of the public, and Kelli Carlton, counsel for the District.

1. **Pledge of Allegiance;** Led by Commissioner Moseley.
2. **Call meeting to order;** Meeting called to order at 6:30pm by Commissioner Moseley.
3. **Public Comment:** None
4. **Public Comment on Agenda Items:** None

DISCUSSION/ACTION ITEMS

5. *See Supplemental Agenda for Election Items;*

Supplemental Item 1. Consider approval and adoption of Order Declaring Election of Unopposed Candidates and Canceling May 2, 2026, Commissioner Election. Motion was made by Commissioner Doss to approve and adopt the Order Declaring Election of Unopposed Candidates and Canceling May 2, 2026, Commissioner Election. Commissioner Garza seconded the motion. All in favor, motion carried.

6. **Discuss and consider action on easement with Aqua Water Supply for property located on FM 1704, Parcel ID: 92035;** Motion was made by Commissioner Doss to approve the action on easement with Aqua Water Supply for property located on FM 1704, Parcel ID 92035. Commissioner Garza seconded the motion. All in favor, motion carried.

7. **Discuss and consider action on FY26 amendment to Interlocal Agreement with Travis County ESD No. 13;** *The Commissioners went into executive session at 6:45 pm to discuss agenda Item #7 pursuant to Section 551.072 of the Texas Government Code. Executive session ended at 7:14 pm, at which point the regular meeting was reconvened. No action was taken in executive session.* Action tabled in open session.

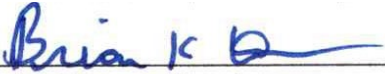
8. **Discuss and consider action on consolidation of Bastrop-Travis Counties ESD No. 1 and Travis County ESD No. 13, including making a determination that consolidation would allow the districts to provide services more economically and efficiently;** Motion was made by Commissioner Doss to approve a resolution making a determination that consolidation

would allow the districts to provide services more economically and efficiently. Commissioner Garza seconded the motion. All in favor, motion carried.

9. **Discuss agenda items, time, and date for next meeting.** Next regular meeting is scheduled for March 19, 2026, Elgin Fire Station, 6:30 pm.

Meeting adjourned at 7:16 pm.

Approved March 19, 2026.



Brian Henson, Secretary
Board of Commissioners