

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

March 19, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a regular meeting on **Thursday, March 19, 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, and representatives of the First Responder Unit.

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

PRESENTATION AND REPORTS

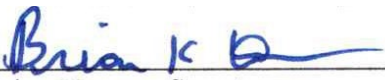
5. **Receive monthly report from the Treasurer and consider:** CPA Pam Oakes presented the monthly financial report, bills and invoices, transfers and budget amendments. Motion made by Commissioner Doss to approve agenda item #5 A, B, C, D. Commissioner Henson seconded the motion. All in favor, motion carried.
 - (a) **approval of payment of monthly bills and invoices;**
 - (b) **approval of monthly financial report;**
 - (c) **approval of transfers among District accounts; and**
 - (d) **approval of amendments to budget for FY26.**
6. **Receive monthly report regarding District emergency operations, apparatus, response times, call volume, training, budget, management activities, personnel issues, membership, and repairs needed at stations or to equipment or apparatus, and take any related action;** Fire Chief Chris Botello presented the monthly report. Total EMS and Fire Incidents - 310; EMS - 161 and Fire - 149. Station response totals: Station 1301 with 220 calls, Station 1302 with 57 calls, and Station 1306 with 33 calls. The firefighters also did some training which consisted of CPR instructor training, hypothermia, first aid, radio communication, auto aid response, MDT training and pump and hose tactics. Firefighters also attended Cards for Kids and a birthday party, along with SCBA fit testing. No action.
7. **Receive monthly Commissioner activity reports;** Commissioners Doss and Henson met with Travis County ESD 13 about consolidation with Bastrop-Travis Counties ESD 1.

8. **Receive report from Bastrop County ESD No. 3 representative regarding planned ESD 3 operations, station information, and potential ambulance co-location within a District station;** A Bastrop County ESD 3 representative presented ESD 3's timeline for new ambulances, locations to house them, and station information. No action.

DISCUSSION/ACTION ITEMS

9. **Discuss and consider approval of minutes for February 19, 2026, regular meeting and February 26, 2026, special meeting;** Motion made by Commissioner Henson to approve minutes for the February 19 and February 26, 2026, meetings. Commissioner Doss seconded the motion. All in favor, motion carried.
10. **Discuss and consider action on CD loan with Prosperity Bank;** Tabled action on CD loan. Commissioner Doss made a motion to approve the Resolution to authorize issuance of credit cards from Prosperity Bank. Commissioner Garza seconded the motion. All in favor, motion carried. Commissioner Garza made a motion to authorize Chief Botello to use of the credit card. Motion seconded by Commissioner Doss. All in favor, motion carried.
11. **Discuss and consider action on easement with Aqua Water Supply for property located on FM 1704, Parcel ID: 92035;** Motion made by Commissioner Doss to approve the easement with Aqua Water Supply for property located on FM 1704 and to authorize Commissioner Moseley to sign. Commissioner Garza seconded the motion. All in favor, motion carried.
12. **Discuss and consider action on an Interlocal License Agreement for Space at Station with Bastrop County ESD No. 3;** Motion made by Commissioner Doss to approve the Interlocal License Agreement with Bastrop County ESD No. 3 for space at the station to house an ambulance. Commissioner Garza seconded the motion. All in favor, motion carried.
13. **Discuss agenda items, time, and date for next meeting;** Next meeting is on April 16, 2026, 6:30 pm at Elgin Fire Station.
14. **Adjourn.** Meeting adjourned at 7:23 pm.

Approved April 16, 2026.



Brian Henson, Secretary
Board of Commissioners