

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

February 19, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a regular meeting on **Thursday, February 19, 2026, at 6:30 p.m.**, at Elgin Fire Station, 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Nick Teague, Ramiro Garza, and Damon Doss. Commissioner Brian Henson 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 meeting 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 report of bills and invoices, financial report, transfers among district accounts, and budget amendment.

(a) **approval of payment of monthly bills and invoices;**

(b) **approval of monthly financial report;**

(c) **approval of transfers among District accounts;**

Motion made by Commissioner Teague to approve agenda items #5(a), (b), and (c) as presented. Commissioner Doss seconded the motion. All in favor, motion carried.

(d) **approval of quarterly investment report for 4th quarter of 2025;** and

Commissioner Doss made a motion to approve agenda item #5(d). Commissioner Teague seconded the motion. All in favor, motion carried.

(e) **approval of amendments to budget for FY26.**

Motion made by Commissioner Teague to table agenda item #5(e). Commissioner Garza seconded the motion. All in favor, motion carried.

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 for January 2026. Total EMS & Fire incidents were 351; EMS: 181, Fire: 170. Fire & EMS training: EMS trained on strokes and cold weather emergencies; Firefighters trained on fire ground decision making, First Due, auto aid response and MDT training.

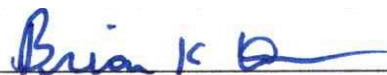
7. **Receive monthly Commissioner activity reports;** Commissioner Garza spoke with landowner behind station 1302 on FM 1704. Commissioner Doss spoke about the meeting for consolidation with Travis County ESD 13. Commissioner Teague is working with local officials about the growth in our community and to bring more local businesses into Elgin.

DISCUSSION/ACTION ITEMS

8. **Discuss and consider approval of minutes for January 8, 2026, regular meeting and January 15, 2026, special meeting;** Commissioner Teague moved to approve the January 8th and January 15th, 2026, meeting minutes as presented. Motion seconded by Commissioner Doss. All in favor, motion carried.
9. ***See Supplemental Agenda for Election Items:***
Supp Agenda Item 1. Discuss and consider approval of the Contract for Election Services with Travis County for May 2, 2026, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services with Travis County; Commissioner Doss moved to table. Motion seconded by Commissioner Teague. All in favor, motion carried.
Supp Agenda Item 2. Any other matters in connection with the District's May 2, 2026, Commissioner Election. Item was tabled and not addressed.
10. **Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;** Commissioner Teague moved to accept the Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement as presented. 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;** Commissioner Doss moved to table action. Motion seconded by Commissioner Teague. All in favor, motion carried.
12. **Discuss and consider action on obtaining a corporate credit card for the District;** Commissioner Teague moved to approve a corporate credit card for the District from any current financial institution and / or credit card provider that the District currently does business with, with a limit of \$10,000. Motion seconded by Commissioner Garza. All in favor, motion carried.
13. **Discuss agenda items, time, and date for next meeting.** Commissioner Doss made a motion to call a special meeting to be held on February 26th at 6:30 pm. Motion seconded by Commissioner Garza. All in favor, motion carried. Next regular meeting is March 19, 2026, at 6:30 pm, at the Elgin Fire Station.

Meeting adjourned at 8:43 p.m.

Approved March 19, 2026.



Brian Henson, Secretary
Board of Commissioners