

**BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1
MINUTES**

June 8, 2022

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Wednesday, June 8, 2022, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 North Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Tommy McCullough, Larry Moseley, Jodie Benitez, Amanda Sanchez, and Liston Crim. A quorum was present at the meeting. Also present were ESD staff members, Elgin and McDade Fire Department representatives, and representatives of the First Responder Unit.

1. Pledge of Allegiance: The pledge of Allegiance was led by President Tommy McCullough.
2. Call meeting to order: The meeting was called to order by Commissioner McCullough at 6:30pm. Commissioners present were Commissioner Tommy McCullough, Commissioner Larry Moseley, Commissioner Jodie Benitez, Commissioner Amanda Sanchez, and Commissioner Liston Crim. Others present were members of EVFD, MVFD, MR1, and several other interested parties.
3. Public Comment: No public comment
4. Public Comment on Agenda Items: No public comment

DISCUSSION/ACTION ITEMS

5. Discuss and consider election of officers: After discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Crim for the following election of officers. Motion passed 3-2, with Commissioners McCullough and Moseley against:
 - Jodie Benitez- President
 - Larry Moseley- Vice President
 - Liston Crim- Treasurer
 - Amanda Sanchez- Secretary
 - Tommy McCullough- Assistant. Secretary/Treasurer
6. Discuss and consider the revised Service Provider Agreements: After some discussion a motion was made by Commissioner Benitez to table this item to give commissioners time to look at edits. Motion was seconded by Commissioner Sanchez.
 - Passed 5-0
7. Discuss Conflict of Interest Affidavit for Commissioner Crim: A decision was made by Commissioner Crim to sign the Affidavit after the meeting.

8. Discuss and consider action to remove tower at Pistol Hill: Motion was made for removing tower at Pistol Hill by Commissioner Crim, Commissioner Moseley seconded.

- Passed 5-0

9. Discuss agenda items, time, and date for next meeting: Commissioner Crim made a motion for a workshop to discuss edits for the Service Provider Agreements on June 16, 2022 at 6:30 p.m. at EVFD. Commissioner Sanchez seconded.

- Passed 5-0

With no further business, Commissioner Benitez made a motion to adjourn. Commissioner McCullough seconded.

- Passed 5-0
- Meeting adjourned at 6:58 p.m.

Amanda Sanchez, Secretary
Bastrop-Travis Counties ESD No. 1

June 21, 2022