

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

May 19, 2026

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

Attending the meeting were Commissioners Larry Moseley, Nick Teague, Ramiro Garza, Brian Henson and Zack Voelker. 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:** 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:** Ross Snyder, a resident of Travis County ESD 13, commended C shift Firefighters on their exceptional job responding to a traumatic injury patient recently.
4. **Public Comment on Agenda Items:** None

ADMINISTRATIVE

5. **Approve and accept statements and oaths for newly elected and reelected Commissioners:** Commissioners Larry Moseley and Zack Voelker were sworn in as reelected and newly elected Commissioners.
6. **Action regarding election of officers for Board of Commissioners:** Motion made by Commissioner Henson to nominate Commissioner Garza for President. Motion seconded by Commissioner Teague. All in favor, motion carries. Motion made by Commissioner Moseley to nominate Commissioner Teague as Vice President. Motion seconded by Commissioner Voelker. All in favor, motion carries. Motion made by Commissioner Teague to nominate Commissioner Henson as Secretary. Motion seconded by Commissioner Voelker. All in favor, motion carries. Motion made by Commissioner Teague to nominate Commissioner Voelker as Treasurer. Motion seconded by Commissioner Henson. Motion made by Commissioner Garza to nominate Commissioner Moseley as the Assistant Secretary/Treasurer. Motion seconded by Commissioner Voelker. All in favor, motion carried.
7. **Action regarding obtaining or renewing Treasurer's bond:** Motion made by Commissioner Teague to obtain the Treasurer's bond. Motion seconded by Commissioner Henson. All in favor, motion carried.
8. **Discuss required updates to District bank accounts and consider action on updated Resolution Designating Authorized Persons for District Bank Accounts:** Motion made by Commissioner Teague to approve the updates to District bank accounts and

approve the updated Resolution Designating Authorized Persons for District Bank accounts. Motion seconded by Commissioner Voelker. All in favor, motion passed.

PRESENTATION AND REPORTS

9. **Presentation by Globe Life, Life Insurance Company to address supplemental insurance options for firefighters:** No action taken.
10. **Presentation by City of Elgin to address proposal for District to handle fire prevention and inspection responsibilities for the City of Elgin:** Police Chief Noble was unable to make the meeting, so Commissioner Teague explained the proposal for the District to handle fire prevention and inspection responsibilities for the City of Elgin.
11. **Receive monthly report from the Treasurer and consider:** CPA Pam Oakes presented the monthly financial report, payment of monthly bills and invoices, and transfers among District accounts.
 - (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 Henson to approve agenda item #11 (a), (b) and (c). Motion seconded by Commissioner Voelker. All in favor, motion carried.

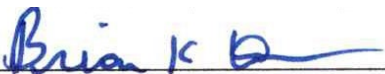
12. **Receive monthly report regarding District emergency operations, apparatus, response times, call volume, training, budget, management activities, personnel issues, membership, and repairs needed at stations or to equipment or apparatus and take any related action:** Total EMS and Fire incidents for month of April were 291. Station response totals: Station 1301 had 208, Station 1302 had 29 and Station 1306 had 33. Firefighters also attended several events, including Adopt a Doc with Doctor Lang from DCPE, the HEB community Easter Egg Hunt, and Harvest Ridge Elementary Career Day. No action taken.
13. **Receive monthly Commissioner activity reports;** No action.

DISCUSSION/ACTION ITEMS

14. **Discuss and consider approval of minutes for April 16, 2026, regular meeting and April 30, 2026, special meeting:** Motion made by Commissioner Voelker to approve the meeting minutes from April 16, 2026, and April 30, 2026. Seconded by Commissioner Garza. All in favor, motion carried.
15. **Discuss presentation by City of Elgin and consider approving and accepting responsibility as presented, including:**

- a. **Discuss and approve formation of Joint Committee with the City of Elgin, to consist of two Commissioners, the District's Fire Chief or his designee, two City Councilmembers, and the City Manager or their designee:** Motion made by Commissioner Teague to form a Joint Committee. Motion seconded by Commissioner Voelker. All in favor, motion carried.
 - b. **If approved, appoint Commissioners for Joint Committee:** Motion by Commissioner Teague to form the Joint Committee, consisting of Commissioner Voelker, Commissioner Teague and Fire Prevention Lieutenant Tim Neely, with Chief Botello as an alternate. Motion seconded by Commissioner Voelker. All in favor, motion carried.
 - c. **Review and discuss initial draft of Interlocal Agreement for Fire Prevention and Inspection Responsibilities with City of Elgin and authorize associated action:** Tabled.
16. **Discuss and consider action to authorize purchase of property adjacent to Station 1302:** No action taken.
 17. **Discuss agenda items, time, and date for next meeting:** Special meeting called for June 4, 2026, at 6:30 pm to discuss taking over the Fire Prevention and Inspection Services from City of Elgin. Next regular meeting is June 18, 2026, at 6:30 pm, Elgin Fire Station.
 18. **Adjourn.** Meeting adjourned at 7:25 pm.

Approved: June 18, 2026



Brian Henson, Secretary
Board of Commissioners