

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

March 2, 2023

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Thursday, March 2, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, Liston Crim and Matt Benson. No Commissioners were 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:** Pledge was led by Commissioner Moseley
2. **Call meeting to order:** Commissioner Moseley called the meeting to order at 6:30pm
3. **Public Comment:** No Public Comments
4. **Public Comment on Agenda Items:** None

DISCUSSION/ACTION ITEMS

5. **Discuss and consider appointment of commissioner to fill unexpired term of Commissioner Sanchez:** A motion made by commissioner McCullough to appoint Darren Mogonye to the open board position. Second by commissioner Crim. All in favor (4-0).
6. **Discuss and consider election of officers:** Commissioner Benson discussed taking the Secretary position, with Commissioner Mogonye assuming the Assistant Secretary/Treasurer position. After discussion, no action taken.
7. **Discuss agenda items, time, and date for next meeting:**

Next meeting will be regular session March 21 at 6:30.

Motion was made by Commissioner McCullough to adjourn, Second by Commissioner Crim. All in favor (4-0) Meeting adjourns at 6:40.

/s/ Matt Benson

Matt Benson, Secretary

March 21, 2023