

## Minutes

Bastrop/Travis Counties ESD No.1

November 12, 2020

The Bastrop/Travis Counties ESD No. 1 met at the Elgin Fire Department on November 12, 2020. Attending the meeting were Commissioners Tommy McCullough, Larry Foehner, Carl Newstrom, Julius Schwartz, and Wayne Skubiata. A quorum was present at the meeting.

### Pledge of Allegiance:

1. The Pledge of Allegiance was led by President Tommy McCullough.

### Call Meeting to Order:

2. The meeting was called to order by President Tommy McCullough at 6:30P.M. Proper notice has been posted.

### Public Comments:

3. There were no public comments.

### Public Comments on Agenda Items.

4. There were no public comments on agenda items.

### Discussion/Action Items

5. Discuss and consider purchase of replacement generator for McDade station; After some discussion a motion was made by Commissioner Schwartz and seconded by Commissioner McCullough to purchase a new generator for the McDade station from Austin Generator Service for a price of \$22,929.00. Motion passed unanimously. See attachment.

### 6. See Supplemental Agenda for Election Items; and

1. Canvass returns of the November 3, 2020 Commissioner election; A motion was made by Commissioner Foehner and seconded by Commissioner Newstrom to approve the Canvass returns of the November 3, 2020 Commissioner election. Motion passed unanimously.

2. Consider Adopting Order Canvassing the Returns of the November 3, 2020 Commissioner election; and A motion was made by Commissioner Newstrom and seconded by Commissioner Skubiata to Adopt an Order Canvassing the Returns of the November 3, 2020 Commissioner election. Motion passed unanimously. See attachment.

3. Any other matters in connection with the District's November 3, 2020 Election. There were no other matters in connection with the District's November 3, 2020 Election.

### 7. Adjourn

A motion was made by Commissioner Newstrom and seconded by Commissioner Foehner to adjourn the meeting at 6:52P.M. Motion passed unanimously.

President Tommy McCullough adjourned the meeting.

A handwritten signature in cursive script, appearing to read "Carl Newstrom". The signature is written in black ink and is positioned above the typed name.

Carl Newstrom, Secretary  
Board of Commissioners  
Bastrop/Travis Counties ESD No.1