

# BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

## MINUTES

April 25, 2023

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Tuesday, April 25, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, Liston Crim, Matt Benson, and Darren Mogonye. 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 led by Commissioner Moseley.
2. **Call meeting to order:** Meeting called to order by Commissioner Moseley at 6:30 p.m.
3. **Public Comment:** None.
4. **Public Comment on Agenda Items:** None.

### DISCUSSION/ACTION ITEMS

5. **Discuss and consider process for hiring a District administrative assistant and approve necessary related action:** A discussion was had regarding steps needed to fill the vacant administrative assistant position. A motion was made by Commissioner Benson to post the administrative position and create a subcommittee to include Commissioner Crim, Commissioner Moseley, Richard Guenther, and Chris Botello and for the subcommittee to bring back candidates to the Board for approval. Seconded by Commissioner McCullough. All in favor; motion carries 5-0.
6. **Discuss agenda items, time, and date for next meeting:** Regular session May 16<sup>th</sup> @ 2:00 p.m.  
  
A motion was made by Commissioner McCullough to adjourn at 7:35 p.m. Seconded by Commissioner Benson. All in favor; motion carries 5-0.

APPROVED June 20, 2023.

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Matt Benson, Secretary