

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

October 7, 2022

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Friday, October 7, 2022, at 1:00 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Amanda Sanchez, Liston Crim and Matt Benson. Absent from the meeting was Commissioner Tommy McCullough. 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. The District's attorney, Kelli Carlton, was also present.

1. **Pledge of Allegiance**: The pledge of Allegiance was led by Commissioner Moseley
2. **Call meeting to order**: Meeting was called to order by Commissioner Moseley at 1PM
3. **Public Comment**: The Bastrop County TDEM Representative introduced himself to the board.
4. **Public Comment on Agenda Items**: No public comment.

DISCUSSION/ACTION ITEMS

5. **Discuss and consider terminating the District's Amended and Restated Agreement for Providing Fire Protection, Suppression and Education Services with the McDade Volunteer Fire Department**:

Board went into executive session at 1:01PM for the purpose of receiving legal advice.

The executive session closed at 2:14PM and the Board returned to regular session. No action was taken in executive session.

Commissioner Benson made a motion to terminate the contract with MVFD and provide written notice of termination with the goal to consolidate with district and Commissioner Crim Seconded.

Motion passed 4-0

6. **Discuss agenda items, time, and date for next meeting**: Add- leasing office space to TDEM next business meeting agenda.

Motion to adjourn meeting was made by Commissioner Benson and Commissioner Crim seconded.

Motion passed 4-0

Meeting adjourned at 2:31PM



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

October 18, 2022