

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

April 16, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a regular meeting on **Thursday, April 16, 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 Damon Doss. 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;** Led by Commissioner Moseley.
2. **Call meeting to order;** Meeting called to order at 6:30 pm by Commissioner Moseley.
3. **Public Comment:** None
4. **Public Comment on Agenda Items:** None

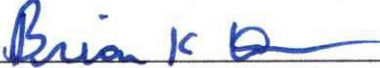
PRESENTATION AND REPORTS

5. **Receive monthly report from the Treasurer and consider:** CPA Pam Oakes presented the monthly bills and invoices, monthly financial report, transfers among District accounts and the 1st quarter quarterly investment report. Motion was made by Commissioner Teague to approve Agenda Item #5 A, B, C, D. Motion seconded by Commissioner Henson. All in favor, motion carried.
 - (a) **approval of payment of monthly bills and invoices;**
 - (b) **approval of monthly financial report;**
 - (c) **approval of transfers among District accounts; and**
 - (d) **approval of quarterly investment report for 1st quarter.**
6. **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;** Chief Botello presented the monthly report. Total EMS & Fire Incidents for March was 364. EMS: 195, Fire: 169. No action.
7. **Receive monthly Commissioner activity reports;** No reports.

DISCUSSION/ACTION ITEMS

8. **Discuss and consider approval of minutes for March 19, 2026, regular meeting;** Motion made by Commissioner Teague to approve the minutes for the March 19, 2026, meeting. Motion seconded by Commissioner Doss. All in favor, motion carried.
9. **Discuss and consider ratifying action on Resolution Authorizing Issuance of Credit Cards from Prosperity Bank;** Motion made by Commissioner Teague to ratify action on Resolution Authorizing Issuance of Credit Cards from Prosperity Bank. Motion seconded by Commissioner Doss. All in favor, motion carried.
10. **Discuss and consider action on CD loan and line of credit with Prosperity Bank and consider action on maintaining the loan and line of credit at Prosperity Bank or transferring the loan and line of credit to another lender;** Motion made by Commissioner Teague to get a tax revenue pledge loan for a 10-year amortization with semi-annual payments thru Prosperity Bank for the property on FM 1704. Motion seconded by Commissioner Henson. All in favor, motion carried.
11. **Conduct annual review of investment policies, strategies and guidelines and consider adopting Resolution Confirming Annual Review;** Motion made by Commissioner Doss to adopt the Resolution Confirming Annual Review of investment policies, strategies, and guidelines. Motion seconded by Commissioner Teague. All in favor, motion carried.
12. **Discuss salvage property and consider adopting Resolution Authorizing Sale or Disposal of Salvage Property;** Motion made by Commissioner Teague to adopt Resolution Authorizing Sale or Disposal of Salvage Property. Motion seconded by Commissioner Henson. All in favor, motion carried.
13. **Discuss and consider action on waiver of Fire Watch Fee for the Veterans of Foreign Wars;** Motion made by Commissioner Doss to waive Fire Watch Fee for the VFW. Motion seconded by Commissioner Henson. Commissioners Doss, Henson, Garza, and Moseley in favor, Commissioner Teague present. Motion carried.
14. **Discuss agenda items, time, and date for next meeting;** *The Commissioners went into executive session at 7:55 pm to discuss agenda Item #14 pursuant to Section 551.072 of the Texas Government Code. Executive session ended at 8:36 pm, at which point the regular meeting was reconvened. No action was taken in executive session. Special Meeting called for April 23, 2026, 6:30 pm, Elgin Fire Station. Next regular meeting is May 19, 2026, 6:30 pm at Elgin Fire Station.*
15. **Adjourn.** Meeting adjourned at 8:37 pm.

Approved: May 19, 2026.



Brian Henson, Secretary
Board of Commissioners