BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

SPECIAL MEETING MINUTES

February 7, 2023

1. Pledge of Allegiance: Led by Commissioner Moseley.
2. Call meeting to order: Meeting was called to order at 18:30 with all commissioners present.
3. Public Comment:
   - The Board heard public comments from 3 members of the public
4. Public Comment on Agenda Items:
   - None

DISCUSSION/ACTION ITEMS

5. Discuss and consider acceptance of resignation of Commissioner Amanda Sanchez: Commissioner McCullough made a motion to accept the resignation. Second by Commissioner Moseley. Motion passed unanimously.
6. Discuss and consider appointment of commissioner to fill unexpired term of Commissioner Sanchez: Motion by Commissioner Moseley to postpone this decision until the next regular meeting. Second by Commissioner Crim. Motion passed unanimously.
7. Discuss and consider election of officers: No action taken.
8. *See* Supplemental Agenda for Election Items: *See Attached*.
9. Approval of factual mailer on the District: Motion was made by Commissioner McCullough to approve and post the factual mailer. Second by Commissioner Moseley. Motion passed unanimously.
10. Discuss and consider contract with the interim District Fire Chief:
    - The Board entered into executive session at 18:49 to discuss the fire chief contract.
    - The Board resumed regular session at 19:25. No action was taken during executive session.
11. Discuss agenda items, time, and date for next meeting: Motion was made by Commissioner McCullough to adjourn, Second by Commissioner Moseley. Motion passed unanimously.
    - Adjournment at 19:26

Approved and Signed March 21, 2023.

/s/ Matt Benson

Matt Benson, Assistant Secretary-Treasurer for
Bastrop-Travis Counties Emergency Services
District No. 1

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

SUPPLEMENTAL AGENDA

MINUTES

February 7, 2023

1. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for May 6, 2023:

    - After discussion, a motion was made by Commissioner Benson to postpone calling the election until November 2023 election cycle. Second by Commissioner Crim. Motion passed unanimously.

2. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections:

    - No Action Taken

3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period:

    - No Action Taken

4. Discuss and consider approval of the Contract for Election Services for May 6, 2023, Election and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement:

    - No Action Taken

5. Authorize District's attorney to give Notice of Election for May 6, 2023:

    - No Action Taken

6. Discussion and possible action regarding educational materials and events related to election proposition:

    - No Action Taken

7. Any other matters in connection with the District's May 6, 2023, Election:

    - No Action Taken