Minutes
Bastrop/Travis Counties ESD No.1
March 24, 2020

The Bastrop/Travis Counties ESD No. 1 met in Elgin, Texas on March 24, 2020. Attending the meeting were Commissioners Tommy McCullough, Larry Foehner, Carl Newstrom and Julius Schwartz. Wayne Skubiata was absent. A quorum was present at the meeting.

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

Call Meeting to Order;
The meeting was called to order by President Tommy McCullough at 6:35P.M. Proper notice has been posted.

3. Public Comments:
There were no public comments.

4. Public Comment on Agenda Items: There was no public comments on any agenda items.

5. See Supplemental Agenda for election items;
    1. Discuss and consider approval of an Order Postponing Commissioner Election to November 3, 2020. A motion was made by Commissioner Newstrom and seconded by Commissioner McCullough to approve an Order Postponing Commissioner Election to November 3, 2020. Motion passed unanimously.

6. Discuss and consider forming a subcommittee to address and organize issues raised by strategic planning report; and A motion was made by Commissioner McCullough and seconded by Commissioner Schwartz to appoint Larry and Carl to the subcommittee to address and organize issues raised by the strategic planning report. Motion passed unanimously.

7. Discuss agenda, time and date for next meeting. There was no next meeting scheduled.

A motion was made by Commissioner Newstrom and seconded by Commissioner Schwartz to adjourn the meeting at 7:01P.M. Motion passed unanimously.

President McCullough adjourned the meeting.

Carl Newstrom, Secretary
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