

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

April 30, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a special meeting on **Thursday, April 30, 2026, at 3:00 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas, for the following purposes:

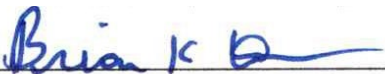
Attending the meeting were Commissioners Larry Moseley, Nick Teague, and Damon Doss. Commissioners Brian Henson and Ramiro Garza were absent. A quorum was present at the meeting. Also present were ESD staff members, representatives of the Fire Department, and representatives of the First Responder Unit.

1. **Pledge of Allegiance;** Led by Commissioner Moseley.
2. **Call meeting to order;** Called to order at 3:10 pm.
3. **Public Comment:** None
4. **Public Comment on Agenda Items:** None

DISCUSSION/ACTION ITEMS

5. **Discuss and consider action to convert the District's current line of credit loan with Prosperity Bank to a fixed term loan with Prosperity Bank, including approving a pledge of revenue as collateral for same, and consider adoption of resolutions authorizing same;** Motion made by Commissioner Doss to approve converting the District's line of credit to a fixed term loan with Prosperity Bank, approve the pledge of revenue as collateral for same, and adopting the resolution authorizing same, subject to legal review by the District's attorneys. Motion seconded by Commissioner Teague. All in favor, motion carried.
6. **Discuss and consider action to close and liquidate the certificate of deposit and associated loan at Prosperity Bank and transfer funds to Texas Class;** Motion made by Commissioner Teague to close and liquidate the certificate of deposit and associated loan at Prosperity Bank and transfer funds to Texas Class. Motion seconded by Commissioner Doss. All in favor, motion carried.
7. **Discuss agenda items, time, and date for next meeting; and** Next meeting on May 19, 2026, at 6:30 pm, Elgin Fire Station.
8. **Adjourn.** Meeting adjourned at 3:13 pm.

Approved: May 19, 2026.



Brian Henson, Secretary
Board of Commissioners