

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

August 4, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a special meeting on **Tuesday, August 4, 2026, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas, for the following purposes:

Attending the meeting were Commissioners Ramiro Garza, Nick Teague, Zack Voelker, Brian Henson, Larry Moseley. 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.

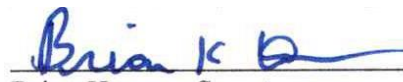
1. **Pledge of Allegiance;** Led by Commissioner Garza.
2. **Call meeting to order;** Meeting called to order at 6:30 pm by Commissioner Garza.
3. **Public Comment:** None
4. **Public Comment on Agenda Items:** Liston Crim was present to speak on Agenda Item #7.

DISCUSSION/ACTION ITEMS

5. **Discuss and consider action regarding 2026 tax rate, including:**
 - a. **Establishing proposed tax rate by taking a record vote;** Motion made by Commissioner Teague to approve the Voter Approval Rate as presented. Motion seconded by Commissioner Voelker. All in favor, motion carries.
Commissioner Garza: Yes
Commissioner Teague: Yes
Commissioner Voelker: Yes
Commissioner Henson: Yes
Commissioner Moseley: Yes
 - b. **Scheduling public hearing;** Commissioner Teague made a motion for August 20, 2026, as the public hearing date. Commissioner Voelker seconded the motion. All in favor, motion carries.
 - c. **Authorizing expense and publication of required notices in the *Elgin Courier* and *Bastrop Advertiser* newspapers;** and Commissioner Teague made a motion to authorize expense and publication of required notices in the Elgin Courier and Bastrop Advertiser newspapers. Motion seconded by Commissioner Voelker. All in favor, motion carries.
 - d. **Acknowledging and approving posting of Notice About 2026 Tax Rates and Notice of Public Hearing or Meeting to home page of District website;** Motion made by Commissioner Teague to acknowledge and approve posting of Notice About 2026 Tax Rates and Notice of Public Hearing or Meeting on the home page of District Website. Motion seconded by Commissioner Voelker. All in favor, motion carries.

6. **Discuss and consider action to amend the 2025-26 fiscal year budget;** Motion made by Commissioner Voelker to approve the amendment to the 2025-2026 fiscal year budget. Motion seconded by Commissioner Teague. All in favor, motion carries.
7. **Discuss and consider action to rescind approval of Interlocal Agreement regarding fire prevention and inspection responsibilities with the City of Elgin;** Liston Crim with City of Elgin was present to speak on the Interlocal Agreement. Motion made by Commissioner Teague to rescind previous approval of the Interlocal Agreement as written and to review a new agreement at date to be determined in coordination with the City of Elgin. Motion seconded by Commissioner Voelker. All in favor, motion carries.
8. **Discuss and consider action to approve a Paid Time Off (PTO) buy-back program;** Motion made by Commissioner Voelker to approve the PTO buy-back program. Motion seconded by Commissioner Teague. All in favor, motion carries.
9. **Discuss and consider action to approve dental coverage for district-paid employees;** Motion made by Commissioner Teague to approve dental coverage for district-paid employees. Motion seconded by Commissioner Voelker. All in favor, motion carries.
10. **Discuss and consider action to authorize purchase of ECG monitors and radios;** Motion made by Commissioner Voelker to approve the purchase of ECG monitors only. Motion seconded by Commissioner Teague. All in favor, motion carries.
11. **Discuss agenda items, time, and date for next meeting.** Next meeting scheduled for August 20, 2026, at Elgin Fire Station, 6:30 pm. Will discuss FY 26-27 budget approval and setting the tax rate. Meeting adjourned at 7:19 pm.

Approved August 20, 2026



Brian Henson, Secretary
Board of Commissioners