

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

August 27, 2026

The Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 held a special meeting on **Thursday, August 27, 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 Ramiro Garza, Zack Voelker, Brian Henson, Larry Moseley. Commissioner Nick Teague was 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 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:** None

DISCUSSION/ACTION ITEMS

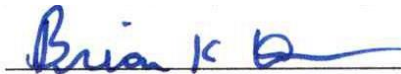
5. **Discuss and consider purchase of real estate for District use;**

The Commissioners went into executive session at 6:31 pm to discuss agenda Item #5 pursuant to Section 551.072 of the Texas Government Code. Executive session ended at 6:39 pm, at which point the regular meeting was reconvened. No action was taken in executive session.

In open session, motion was made by Commissioner Voelker to approve the purchase of real estate, authorizing Commissioner Garza to negotiate, make the offer, and sign the contract on the purchase, also to authorize the use of a title company and real estate agent for the purchase, and to include obtaining a survey and platting if necessary. Motion was seconded by Commissioner Henson. All in favor, motion carried.

6. **Discuss agenda items, time, and date for next meeting;** Next meeting date is September 17, 2026, at Elgin Fire Station, 6:30 pm.
7. **Adjourn.** Meeting adjourned at 6:41 pm.

Approved September 17, 2026.



Brian Henson, Secretary
Board of Commissioners