

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

July 10, 2023

A regular meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Monday, July 10, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, Liston Crim, Matt Benson, and Darren Mogonye. No Commissioners were absent. A quorum was present at the meeting. Also present were ESD staff members, representatives of the Fire Department, representatives of the First Responder Unit, and residents of the District:

1. **Pledge of Allegiance:** Pledge led by Commissioner Moseley.
2. **Call meeting to order:** Meeting called to order by President Moseley at 6:31 p.m.
3. **Public Comment:** Morris Cooper gave a public comment to the Board. Daja Cooper gave a public comment to the Board. Mary Teague gave a public comment to the Board. Stephanie Lippke gave a public comment to the Board. Nicholas Keith gave a public comment to the Board. Guillermo Nieves gave a public comment to the Board.
4. **Public Comment on Agenda Items:** None.

DISCUSSION/ACTION ITEMS:

5. **Conduct FY2024 budget workshop and possibly take action:** A discussion was held regarding budget projects and costs.
6. **Discuss and consider update from subcommittee on hiring process for District Fire Chief:**

President Moseley called the Board into Executive Session.

Executive Session started at 6:38 p.m. Executive Session ended at 6:54 p.m., and the Board returned to Regular Session. No action was taken in Executive Session.

President Moseley moved to offer the Fire Chief position to Chris Botello and was seconded by Commissioner McCullough. All in favor 5-0. The motion carries.

7. **Discuss agenda items, time, and date for next meeting:**

A motion was made by Commissioner McCullough to adjourn at 7:15 p.m. and seconded by Commissioner Crim.

All in favor 5-0, motion carries.

/s/ Matt Benson
Matt Benson, Secretary

July 18, 2023