TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
SEPTEMBER 9, 2026

I. Call to Order at 3:34 p.m. by Commissioner Mark Evert.
Roll Call: Present: Commissioner Evert, Commissioner Cameron, Commissioner O'Brien, Commissioner Finley. Also, present was Chief of Staff Weidman. Not present: Commissioner Surginer.

II. Citizens' Comments: None.

III. ESD 1: Motion by Commissioner Cameron to approve treasurer's report for period ending August 31, 2026, including all invoices over $2,000.00. and any budget amendments. Seconded by Commissioner O'Brien. All voted aye and the motion passed.

ESD 7: Motion by Commissioner O'Brien to approve treasurer's report for period ending August 31, 2026, including all invoices over $2,000.00. and any budget amendments. Seconded by Commissioner Finley. All voted aye and the motion passed.

IV. Motion by Commissioner Cameron to approve combined meeting minutes as amended from August 12, 2026, regular board meeting. Seconded by Commissioner O'Brien. All voted aye and the motion passed. Amendment: Change date from June 30, 2025, to July 31, 2026, on both ESD 1 and ESD 7.

V. Motion by Commissioner Cameron to engage with Medack & Ottman for FY 25-26 Audit for ESD1 and ESD7. Seconded by Commissioner O'Brien. All voted aye and the motion passed.

VI. Chief's Report:
   a. Social media report
   b. 15 personnel deployed. 6 apparatus deployed. $6,000 per day on apparatus.

VII. Commissioner's Report: Meeting at Kalahari was about legislative updates.

VIII. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on October 14, 2026, at 3:30 p.m.

Motion by Commissioner Evert to adjourn meeting. Seconded by Commissioner Cameron. All voted aye and meeting was adjourned at 4:13 p.m.