

Commissioners:
Reed Boyd, President
Tom Dodds, Vice President
Dennis Wright, Treasurer
Judy Canion, Assistant Treasurer
Tom Quirk, Secretary

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 BOARD MEETING MINUTES MAY 4, 2026

1.) Call to order and establish a quorum. The meeting was called to order at 6:30 p.m. by Commissioner Boyd. Quorum was present.

a. COMMISSIONERS PRESENT: Commissioner Boyd, Commissioner Canion, Commissioner Quirk, Commissioner Dodds

b. COMMISSIONERS ABSENT: Commissioner Wright

c. MFD MANAGEMENT: Stephanie Grayson

d. VISITORS: Woody Wilson

2.) Public Comment: None

Commissioner Boyd called for an Executive session under section 551.071 from 6:31 p.m. to 6:55 p.m.

3.) Discussion and possible action on Station 502 Land Purchase agreement: Commissioner Dodds made a Motion to approve the agreement pending revising the contract language regarding easements to reflect a minimum of 7 days' notice prior to the expiration of due diligence period to give sufficient time to call a board meeting if necessary to respond to any requested easements. Commissioner Quirk seconded, motion passed.

4.) Discussion and possible action on Station 502 Architect Contract: No action taken.

5.) Adjournment: There being no further business, the meeting was adjourned at 7:00 p.m.

Submitted by: Tom Quirk

Approved: Reed Boyd
