



## Austin County Emergency Services District No. 1

### Board of Commissioners Meeting Agenda

Notice is hereby given that the Board of Commissioners of Austin County Emergency Services District No.1 will meet at **6:00 P.M. Monday, January 5, 2026** at the Fire Station in San Felipe, Texas located at 15023 FM 1458.

The District will consider and act upon the following matters:

1. Call to order and establish a quorum
2. To receive public comment.
3. To approve the minutes of the previous meeting.
4. To review and take action on the District's Treasurer Report, and financial matters of the District including paying District bills.
5. To receive operations, fleet and equipment reports from the Fire Department and take any action related thereto. The San Felipe/Frydek VFD Fire Chief will report on the activities since the last meeting.
6. Comments/Miscellaneous
7. Adjourn Meeting.

**NOTICE POSTED December 30, 2025**

*Ray Chislett - President*