



**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, March 2, 2026** at the **Fire Station in Frydek, Texas located at 9472 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 receive a SLI Group, INC. presentation – Brett Lucksinger
4. To approve the minutes of the previous meeting.
5. To review and take action on the District's Treasurer Report, and financial matters of the District including paying District bills.
6. 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.
7. Discuss consulting services agreement with HDL COMPINES
8. Comments/Miscellaneous
9. Adjourn Meeting.

NOTICE POSTED February 24, 2026

Ray Chislett - President