

**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, August 11, 2025** at the Fire Station in San Felipe located at 15023 FM 1458.

The District will consider and act upon the following matters:

1. Call meeting 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. The Chief to propose San Felipe/Frydek Volunteer Fire Department FY 2026 Budget
7. To propose the Emergency Service District FY 2026 Budget
8. To propose the District 2025 ad valorem tax rate
9. Comments/Miscellaneous
11. Adjourn Meeting

**NOTICE POSTED August 8, 2025**

Ray Chislett  
President