

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, September 8, 2025** 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 September 5, 2025

Ray Chislett - Tresident