

AUSTIN COUNTY EMERGENCY SERVICES DISTRICT No. 1

BOARD OF COMMISSIONERS SPECIAL 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, November 17, 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 discuss and vote on financing a Water Tender the San Felipe/Frydek Volunteer Fire Department received with a grant from Texas A&M Forest Service. The grant was approved under the Rural VFD Assistance Program.
- 4.. Adjourn Meeting

NOTICE POSTED November 11, 2025

Ray Chislett
President