



**Austin County Emergency Services District No. 1**  
**Board of Commissioners Meeting Minutes**  
**February 2, 2026**

**1. Call to order at 6:00 pm and quorum check**

Present were:

Ray Chislett, President  
Chris Broxson, Vice President  
Vivian Williams, Secretary  
Kim Silver, Treasurer  
Dawn Coufel, Commissioner

Also present, Chief Silver

**2. Public Comments:**

Presentation by Joseph Smith, candidate for Justice of the Peace, Pct. 4

**3. Approval of Minutes:**

Motion made by Commissioner Broxson to approve the minutes of the January 5, 2026, meeting, seconded by Commissioner Coufel.  
Motion passed.

**4. Treasurer's Report:**

Treasurer Silver presented the District's financial report and bank statements.

**Fire Department Quarterly Allocation:** The Fire Department has received the remaining \$10,250 of their quarterly allocation which was deferred from January.

The Compilation from Seidel Schroeder for the year ending September 30, 2025, has been received. The Treasurer will file a copy of the Compilation with Austin County this week.

Commissioner Coufel made a motion to accept the financial report as presented, seconded by Commissioner Broxon.

Motion passed. For more detailed information concerning the District's financial status, the financial reports are on file with the District.

**5. Chief's Report:**

25 Calls for the month

12 Fires

7 Motor Vehicle Accidents

2 Emergency Medical Assists

1 Mutual Aid

3 Miscellaneous

**Water Tender Grant:** The Fire Department received notice that the vehicle purchased with grant funding received from Texas A&M Forest Service has a tentative delivery date of mid-March. Graphics will be added before delivery.

Emergency Dispatch within the County is in the process of change. Changing from a local dispatch center to WestCom. Final change-over date is not known. Local communication towers have been updated. The new system will add a yearly operational cost to the Fire Department to cover cost of newer technology.

**6. Comments and Miscellaneous:**

The March 2<sup>nd</sup> meeting will be held at Station 2 in Frydek at 6:00 pm.

The next regular meeting is scheduled for March 2, 2026, at 6:00 pm.

7. Motion made by Commissioner Broxon to adjourn the meeting, seconded by Commissioner Silver.

Motion Passed. The meeting adjourned at 6:40.

Secretary

Vivian Williams