



Austin County Emergency Services District No. 1

Board of Commissioners Meeting Minutes

April 13, 2026

1. Call to order at 6:10 pm and quorum check

Present were:

Ray Chislett, President

Chris Broxson, Vice President

Vivian Williams, Secretary

Kim Silver, Treasurer

Also present, Chief Silver

2. Public Comments:

None Present

3. Approval of Minutes:

Motion made by Commissioner Broxson to approve the minutes of the March 2, 2026, meeting, seconded by Commissioner Silver.

Motion passed.

4. Treasurer's Report:

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

Commissioner Broxson made a motion to accept the financial report as presented, seconded by Commissioner Williams.

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:

13 Calls for the month

6 Fires

2 Motor Vehicle Accidents

- 1 Emergency Medical Assists
- 1 Miscellaneous
- 3 Disregard

The Fire Department requested their quarterly allocation.

Motion made by Commissioner Broxson to allocate the Fire Department's quarterly funding; seconded by Commissioner Williams.

Motion passed

Chief Silver updated the Commissioners on the County's new communications system.

6. Comments and Miscellaneous:

President Chislett updated the Commissioners on the proposal, offered to the Emergency Service District, to purchase 2.172 acres, with structure, for use as Fire Station 2 in Frydek, Texas.

Commissioner Broxson made a motion to purchase 2.172 acres, with structure, in Frydek, Texas for \$195,480. Seconded by Commissioner Silver. Motion Passed

Treasurer Silver proposed that funds from the matured \$83,411.95 Lone Star CD be used towards the down payment on the station two property. The balance to be place in a new account, opened with Texas Class, as a sub-account labeled **Station Two Property**. Motion made by Commissioner Silver; seconded by Commissioner Broxson. Motion passed.

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

Motion Passed. The meeting adjourned at 7:07.

Next meeting is scheduled for May 11, 2026 at 6pm.

Secretary

Vivian Williams