



Austin County Emergency Services District No. 1

Board of Commissioners Meeting Minutes

May 11, 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:

None Present

3. Approval of Minutes:

Motion made by Commissioner Broxson to approve the minutes of the April 13, 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 Coufel.

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:

22 Calls for the month

7 Fires

- 7 Motor Vehicle Accidents
- 3 Emergency Medical Assists
- 2 Mutual Aid
- 2 Miscellaneous
- 1 Disregard

Chief Silver met with San Felipe Mayor Byars and Alderman Hall concerning renovations on the San Felipe Station. Renovation of the meeting hall and restrooms has been completed. Additional structure renovations will be placed on hold until September. Chief Silver discussed with the city the possible addition of a new vehicle bay to the station. The city has asked for supplementary information and measurements needed for an addition.

The new engine, obtained with a grant from Texas A&M Forest Services funding, is scheduled to arrive by mid-June.

6. Comments and Miscellaneous:

Commissioner Broxson requested an update on HdL Companies proceeding with sales tax initiative.

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

Motion Passed. The meeting adjourned at 6:21.

Next meeting is scheduled for June 1, 2026 at 6 pm.

Secretary

Vivian Williams