



Austin County Emergency Services District No. 1

Board of Commissioners Meeting Minutes

June 1, 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 Coufel to approve the minutes of the May 11, 2026, meeting, seconded by Commissioner Broxson.

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:

13 Calls for the month

- 4 Fires
- 6 Motor Vehicle Accidents
- 1 Emergency Medical Assists
- 1 Miscellaneous
- 1 Disregard

The Fire Department received a \$25,000 PPE (personal protection equipment) grant from the Texas A&M Forest Service. This is the fourth grant the Fire Department has received this year. These grants have assisted the VFD to better protect the communities by providing enhanced firefighting training, purchasing additional protective gear (PPE), and replacing an aging firefighting vehicle.

6. Actions taken:

Motion made by Commissioner Broxson to hire a surveyor to create a survey of the 2.172 acres being purchased from CLNG Land LLC, seconded by Commissioner Williams.

Motion passed.

Motion made by Commissioner Broxson to commit to a seven-year term on the loan with Community Leasing Partner, seconded by Commissioner Williams.

Motion passed.

Action on Sales Tax Election: Motion made by Commissioner Coufel to proceed with placing a Sales Tax proposal on the November 2026 ballot, seconded by Commissioner Broxson.

Motion passed.

7. Comments and Miscellaneous:

Commissioner Broxson commented on organizing possible fundraisers for the Fire Department. Several ideas were presented and will be discussed at a future meeting.

8. Motion made by Commissioner Coufel to adjourn the meeting, seconded by Commissioner Broxson.

Motion Passed. The meeting adjourned at 6:57.

Next meeting is scheduled for July 13, 2026 at 6 pm.

Secretary

Vivian Williams