

AUSTIN COUNTY EMERGENCY SERVICES DISTRICT No. 1
Board of Commissioners Meeting Minutes
June 2, 2025

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

2. Public Comments – None present
3. Approval of Minutes for June 2, 2025. Motion made by Dawn to approve minutes as corrected, seconded by Chris. Motion passed
4. Treasurer report:

• Citizen State Bank	\$95,454.63
• Lone Star Bank CD 12-mo	\$26,861.45
• Lone Star Bank CD 6-mo	\$80,611.85
• Lone Star Bank CD 6-mo	\$25,171.88
• Texas Class	\$25,469.09
• Tex Pool	\$6,301.37

Bills to be paid:

- Clicktunity Website \$99.00
- Austin County Appraisal District \$4,408.00
- Fuel compensation \$1,050.00

Motion made by Dawn to approve Treasurers report, seconded by Chris.
Motion passed.

5. Fire Chiefs Report:

16 total calls for the month

3 fires
4 vehicle accidents
2 EMS

2 mutual aids
4 miscellaneous
1 disregard

6. Comments and Miscellaneous:

None

7. Adjourn Meeting

Motion was made by Chris to adjourn the meeting, seconded by Dawn.
Meeting adjourned at 6:08 pm.

Secretary

Vivian Williams