



Austin County Emergency Services District No. 1
Board of Commissioners Special Meeting Minutes
June 25, 2026

1. Call to order at 6:01 pm and quorum check

Present were:

Ray Chislett, President

Chris Broxson, Vice President

Vivian Williams, Secretary

Kim Silver, Treasurer

2. Public Comments:

None Present

3. The Board reviewed a resolution authorizing a loan agreement and promissory note with Community Leasing Partners relating to financing 2.172 acres with structure. This loan would encompass the purchase of the acreage surrounding SFFVFD Station 2 in Frydek.

Motion made by Commissioner Broxson to adopt a resolution authorizing a loan agreement and promissory note with Community Leasing Partners, to finance 2.172 acres, with structure; seconded by Commissioner Williams.
Motion Passed.

4. Motion made by Commissioner Broxson to adjourn the meeting, seconded by Commissioner Silver.
Motion Passed. The meeting adjourned at 6:26.

Secretary

Vivian Williams