



Austin County Emergency Services District No. 1
Board of Commissioners Meeting Minutes
July 14, 2025

1. Call to order at 6:06 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:

Commissioner Coufel made a motion to approve minutes of the June 2, 2025 meeting, seconded by Commissioner Broxson.
Motion passed.

4. Treasurer's Report:

Treasurer Silver presented the District's financial report and bank statements. The Board has not received the final proposed appraisal and collection budget from the Austin County Appraisal District. ACAD projects date of notification is July 25th. The ESD will discuss FY2026 budget and tax rate at the August 25th meeting.

Slidel Schrader will invoice a retainer fee equal to 20% of the quoted fee when they send out engagement letter for the ESD compilation. The retainer will be attached to the invoice upon completion of the compilation.

QuickBooks subscription will renew on July 29th. The price has increased to \$999.00. The Treasurer will see if adjustments can be made to reduce the amount because we do not use all components.

The Appraisal District sent a refund check for \$1,406.90 for overpayment in taxes, after an ACCAD audit.

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

2 Fires

3 Motor Vehicle Accidents

5 Emergency Medical Assists

3 Disregard

The Chief brought information to the Board concerning a fire department retirement plan as presented by the Austin County Fire Association.

Discussion followed with an overview on the proposal.

6. Comments and Miscellaneous:

Questions on the progress of Station two land purchase or donation.

The next regular meeting is scheduled for August 4, 2025 at 6:00 pm.

A special meeting is scheduled for August 25, 2025 at 6:00 pm.

7. Motion made by Commissioner Coufel to adjourn the meeting, seconded by Commissioner Broxson. Motion Passed. The meeting adjourned at 6:42.

Secretary

Vivian Williams