



Austin County Emergency Services District No. 1

Special Meeting Minutes

August 25, 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

Also present, Chief Steven Silver

2. To Receive Public Comments and Conduct The Public Hearings: No Public in attendance
3. To Adopt the Emergency Service District's 2026 Budget

The Treasurer presented an inventory of basics including the assessment of expenses for 2026. Austin County Emergency Service District No. 1 revenue from ad-valorem tax in 2026 is estimated to be \$201,613.

Motion made by Commissioner Broxson to approve the 2026 Austin County Emergency Services District No. 1 budget, seconded by Commissioner Coufel.

Motion passed.

4. To Adopt The District's Tax Rate

President Chislett read the resolution to adopt the 2026 tax rate for approval by the Board. Each Board member was polled (For, Against, Abstain) starting with President Chislett (for), Vice President Broxson

(for), Treasurer Silver (for), Secretary Williams (for), Commissioner Coufel (for). **The Resolution Passed and Approved on this day, August 25, 2025,** and will be submitted on August 26, 2025, to the Austin County Appraisal District.

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

Secretary

Vivian Williams