



Austin County Emergency Services District No. 1

Board of Commissioners Special Meeting Minutes

November 17, 2025

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
Dawn Coufel, Commissioner

Also present, Chief Steven Silver

2. Public Comments: None present
3. Meeting called to select and approve Citizen State Bank for financing a Water Tender the San Felipe/Frydek Volunteer Fire Department received through a grant approved under the Rural VFD Assistance Program.

Commissioner Coufel made a motion to approve Citizen State Bank as lender for financing a Water Tender the SFFVFD received with a grant from Texas A&M Forest Service. The grant was approved under the Rural VFD Assistance Program. The motion was seconded by Commissioner Broxson. Motion passed.

4. Motion made by Commissioner Coufel to adjourn the meeting, seconded by Commissioner Broxson. Motion Passed. The meeting adjourned at 6:11 pm.

Secretary

Vivian Williams