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Austin County Emergency Services District No. 1

Board of Commissioners Special Meeting Minutes

November 24, 2025

1. Call to order at 6:00 pm and quorum check

Present were:

Ray Chislett, President

Vivian Williams, Secretary

Kim Silver, Treasurer

Also present, Chief Silver

2. Public Comments: None present

3. Approval of Minutes:

Commissioner Williams made a motion to approve minutes of the November 17, 2025 meeting approving Citizen State Bank as lender for financing a Water Tender the San Felipe/Frydek Volunteer Fire Department 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 Silver.

The Minutes were approved.

4. Motion made by Commissioner Silver to adjourn the meeting, seconded by Commissioner Williams. Motion Passed. The meeting adjourned at 6:08.

Secretary

Vivian Williams