



Austin County Emergency Services District No. 1
Board of Commissioners Meeting Minutes
December 1, 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 Silver

2. Public Comments: None present

3. Approval of Minutes:

Commissioner Coufel made a motion to approve minutes of the November 3, 2025 meeting, seconded by Commissioner Broxson.
Motion passed.

Commissioner Coufel made a motion to approve minutes of the November 24, 2025 special meeting, seconded by Commissioner Broxson.
Motion passed.

4. Treasurer's Report:

Treasurer Silver presented the District's financial report and bank statements.
Commissioner Williams 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:

18 Calls for the month

8 Fires
2 Motor Vehicle Accidents
5 Emergency Medical Assists
1 Mutual Aid
2 Miscellaneous

6. Comments and Miscellaneous:

Two file cabinets were donated to the Emergency Service District by the Austin County Appraisal District. President Chislett picked up and delivered them to Station Two.

The next regular meeting is scheduled for January 5, 2026 at 6:00 pm.

7. Motion made by Commissioner Coufel to adjourn the meeting, seconded by Commissioner Broxson. Motion Passed. The meeting adjourned at 6:07.

Secretary

Vivian Williams