



TYLER COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P.O. Box 476 • Hillister, Texas 77624 • (409) 429-6673 • tylercountyesd1.org

MINUTES OF REGULAR MEETING

As Amended and Approved September 29, 2026

Board of Emergency Services Commissioners

Date / Time:	Tuesday, September 1, 2026, at 5:30 p.m.
Location:	Hillister First Baptist Church, 258 FM 1013, Hillister, Texas
Notice Posted:	Thursday, August 27, 2026, in accordance with Texas Government Code Chapter 551

COMMISSIONERS

Commissioner	Office	Present	Absent
BA Smith	President	☒	☐
Charles Touchton	Vice President	☒	☐
Melanie Bryan	Secretary	☒	☐
Rowland Priddy	Treasurer	☒ (by telephone)	☐
Fred Trask	Commissioner	☒	☐

Others present: Ivanhoe VFD Fire Chief Brandon Yarbrough; Ivanhoe VFD Assistant Fire Chief Richard Coates.

1. CALL TO ORDER; ROLL CALL AND QUORUM

President BA Smith called the meeting to order at 5:31 p.m. A quorum was present, with four Commissioners in attendance in person and Treasurer Rowland Priddy participating by telephone.

2. INVOCATION

Commissioner Fred Trask gave the invocation.

3. PUBLIC COMMENT

No members of the public were present, and no public comments were received.

4. APPROVAL OF MINUTES

The minutes of the July 21, 2026 meeting were read.

Motion by Vice President Charles Touchton, seconded by Commissioner Fred Trask, to approve the minutes as read.

Motion carried.

5. IVANHOE VOLUNTEER FIRE DEPARTMENT — FIRE CHIEF'S REPORT

Fire Chief Brandon Yarbrough presented the Fire Chief's report.

Motion by Commissioner Fred Trask, seconded by Vice President Charles Touchton, to approve the Fire Chief's report.

Motion carried.

6. REIMBURSEMENT REQUEST — IVANHOE VFD

Fire Chief Brandon Yarbrough requested reimbursement of \$10,080.00 to return the IVFD operating budget to its normal balance, plus an additional \$1,730.00 for landscaping around the Hillister Station.

Motion by Commissioner Fred Trask, seconded by Vice President Charles Touchton, to approve the reimbursement request.

Motion carried.

7. AUTHORIZED SIGNERS — DISTRICT CHECKING ACCOUNT

Motion by Vice President Charles Touchton, seconded by Treasurer Rowland Priddy, to add Commissioner Fred Trask and Secretary Melanie Bryan as authorized signers on the District checking account.

Motion carried.

8. DISTRICT WEBSITE

Motion by Vice President Charles Touchton, seconded by Commissioner Fred Trask, to accept the estimate for a new website for Tyler County ESD No. 1.

Motion carried.

9. FY 2026–2027 BUDGET

The Board discussed the Tyler County ESD No. 1 budget for Fiscal Year 2026–2027.

Following discussion, a motion to approve the FY 2026–2027 budget carried.

10. DISBURSEMENTS

The following checks were written:

Check No.	Amount	Payee / Purpose
1511	\$39,220.92	KS State Bank
1513	\$11,730.00	Ivanhoe VFD and JT's Landscaping
1514	\$1,090.00	Emily Yarbrough — website design

11. ADJOURNMENT

Motion by Vice President Charles Touchton, seconded by Secretary Melanie Bryan, to adjourn.

Motion carried.

The meeting was adjourned at 6:47 p.m. The next meeting is scheduled for Tuesday, September 29, 2026, at 5:30 p.m.

APPROVAL

These minutes, as amended, were approved by the Board of Emergency Services Commissioners on September 29, 2026.

/s/ BA Smith

BA Smith, President

/s/ Melanie Bryan

Melanie Bryan, Secretary
ATTEST

Original signed copy on file with the District.