

Notice of Public Meeting

**Austin County Emergency Services District No. 2
Board of Directors Meeting
Wednesday 08, January 2025 - 7:00 PM
Sealy Fire Station 1 1207 Highway 90 West**

1. Call to Order
 - a. Invocation & Pledge of Allegiance
2. Roll Call & Certification of a Quorum
3. Acknowledgement of Public Attendance
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: December 2024
5. Confirmation of Officers
6. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances
 - b. Operations expenses
 - c. Necessary Accounts Balancing
 - d. Budget Amendments, if any
 - e. Accounts Payable
7. Operations Report and Requests
 - a. Call activity and status of Department
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
8. Old Business – Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Station Annex
 - c. Travel and Time for Safe-D Conference February 6-8, 2025
9. General new business and request for future agenda items.
10. Date of next meeting: February 12, 2025
11. Closed Session - Personnel Discussions.
12. Adjournment.

CERTIFICATION OF POSTING

I certify that the above Notice of Meeting and Agenda was posted at the Sealy Fire Station One (1207 Highway 90 West, Sealy, Texas) and the SealyFire.com website on or before January 5, 2025, by 7:00 p.m., and that such posting was done in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.054).

Charles Verm, President