

**Austin County Emergency Service District No. 2  
Texas Emergency Service Retirement System Board**

**Notice of Public Meeting**

**Saturday, 22 February 2025**

**3:00 P.M.**

**Sealy Fire Station One  
1207 Hwy 90 West Sealy, Texas**

1. Call to Order
2. Roll Call & Certification of a Quorum
3. Approval of previous meeting minutes
4. Certification of Membership Reconciliation Report
5. Approval of 2024 Annual Report of members' service
6. Approval of Form 602A (Annual Report of Local Board Membership and Authorized Users)
7. Approval of current meeting minutes
8. 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,
- the sealyfire.com website

on or before the 20th<sup>1</sup> of February 2025, by 3:00PM, and that such posting was done in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041)

(Signed copy on file)

Charles Verm. President