1. Call to Order
   1. Invocation & Pledge of Allegiance
2. Roll Call & Certification of a Quorum
3. Acknowledgement of Public Attendance
4. Election or Confirmation of Board Officers
5. Reading and approval of previous Meeting Minutes
   1. Monthly Meeting: January 2023
6. Treasurer’s Report: Review, discussion, and possible action on the following items:
   1. Accounts Balances
   2. Operation’s expenses
   3. Necessary Accounts Balancing
   4. Budget Amendments, if any
   5. Accounts Payable
7. Operation’s Report and Requests
   1. Call activity and status of Department
   2. Any activities requiring Board approval
   3. Department Apparatus Status
8. Old Business – Discussion and possible action on the following items:
   1. Capital Planning
   2. Station 2 Property
9. General new business and request for future agenda items.
10. Date of next meeting: 08 March 2023.
11. 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 08 February 2023, 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