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 2023 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 12tht of February 2024, by 11:00AM, 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