

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

**Notice of Public Meeting**

**Saturday, 16 August 2025**

**5:00 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 to submit Membership Reconciliation Report.
4. Approval of February meeting minutes
5. Approval of current meeting minutes
6. 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 Sealy Fire Department website at [sealyfire.com](http://sealyfire.com)

on or before the 14th of August 2025, by 5:00 PM, 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