

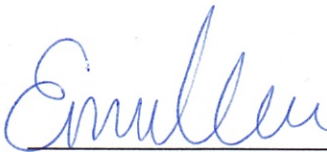
## Austin County Emergency Service District No. 2 Texas Emergency Service Retirement System Board

**LOCAL PENSION BOARD NAME:** AUSTIN COUNTY ESD #2 TESRS

**MEETING DATE AND TIME:** Saturday, August 16, 2025 at 5:00 P.M.

**MEETING LOCATION:** 1207 Hwy 90 W, Sealy, TX 77474

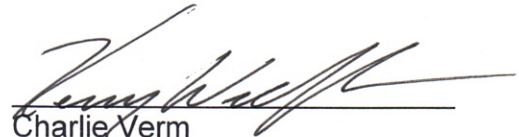
1. Call to Order – 5:26p.m.
2. Roll Call & Certification of a Quorum. — Present: Kenny Willingham, Steve Wilson, Chris Bryant and Emily Wisian. Not Present: Charles Verm and Tim Greeson.
3. Approval to submit Membership Reconciliation Report- Steve makes a motion to approve the Membership reconciliation report, seconded by Kenny. Approved.
4. Approval of current meeting minutes. Kenny makes a motion to approve the minutes, seconded by Chris. Approved.
5. Adjournment at 5:27p.m.



Emily Wisian for

Tim Greeson

ACESD2 TESRS Board Secretary



Charlie Verm

ACESD2 TESRS Board Chairman

For Charlie Verm