

## **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, February 22, 2025 at 3:00 P.M.

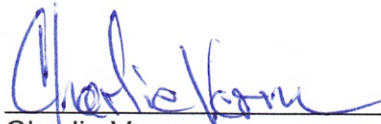
**MEETING LOCATION:** 1207 Hwy 90 W, Sealy, TX 77474

1. Call to Order – 3:12 P.M.
2. Roll Call & Certification of a Quorum.— Present: Charles Verm, Kenny Willingham, Emily Wisian, Steve Wilson and Tim Greeson. Not Present: Chris Bryant
3. Certification of Membership Reconciliation Report- Dan Kulow has officially retired as of 2/1/2025. The only names listed will be Chris Bryant and Tim Greeson. Charlie makes a motion to approve the Membership Reconciliation Report with noted changes, seconded by Steve. Approved.
4. 2024 Annual Report- Tim and Chris have made 25% of emergencies and have completed 20 hours of training. Charlie makes a motion to approve the 2024 Annual Report of members' service with corrections, seconded by Kenny. Approved.
5. Form 602A 2025- Charlie makes a motion to approve Form 602A, as presented, seconded by Kenny. Approved.
6. Kenny makes a motion to approve current meeting minutes, seconded by Steve. Approved.
7. Adjournment –Meeting adjourned at 3:20 P.M.



Tim Greeson *for*

ACESD2 TESRS Board Secretary



Charlie Verm

ACESD2 TESRS Board Chairman