

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, August 13, 2025 – 7:00 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: James Toman, Jeremy Waters, Daniel Atwood Laurie Michalke,
 - b. Directors absent: Charles Verm
 - c. Fire Department Representatives: Chief Kenny Willingham, Judy Zapalac and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: July 2025 - Motion made by Michalke and seconded by Waters to approve the minutes.

5. Treasurer's Report: Review, discussion, and possible action on the following items:

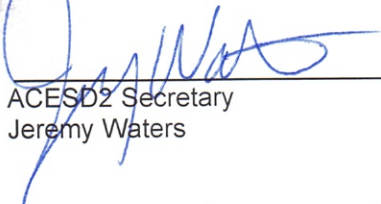
- a. Accounts Balances as of July 31, 2025.

10000 - CSB (Non-Tax) (110)	\$58,881.48
10001- Citizens State Bank (724)	\$1,340,615.57
10005-CSB (P/R) (102)	\$76,801.48
10006-Tex Pool (001)	\$310,128.46
10007-Tex Pool (002)	\$31,104.59
10013-CSB (General) (099)	\$26,785.77
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$1,968,654.32

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$110,000.00 for 2 payrolls (08-27-2025 and 09-10-2025, TCDRS and insurance) and for the general account, \$25,000.00. Atwood made a motion to transfer funds, seconded by Michalke. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. \$2,750.00 Seidel Schroeder retainer fee
6. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 63
 - ii. Average inside 06:08
 - iii. Average outside 9:21
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Completed all PM's this month
 - ii. Electrical problems with Tower 651. Out of service

7. New Budget Review 2025-2026.
 - a. Propose tax rate
 - I. Discussed rate of 0.09310, motion made by Daniel Atwood and seconded by Laurie Michalke to purpose the rate of 0.09310. Motion passes unanimously with James Toman, Jeremy Waters, Laurie Michalke and Daniel Atwood. Charles Verm being absent from the meeting.
 - II. Discussed the budget
8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
9. General new business and request for future agenda items.
 - a. Discuss Public hearing and adopt tax rate for next month's meeting.
10. Date of next meeting September 10, 2025.
11. Adjournment at 7:54 PM.

Respectfully Submitted,



ACESD2 Secretary
Jeremy Waters



ACESD2 President
Charles Verm

Note: This meeting was recorded for future reference. This recording can be found on the Sealy Fire Department network File Name: ACESD BOD08-10-2025 ESD.MP3.