

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, September 10, 2025 – 7:01 PM

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

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

a. Accounts Balances as of August 31, 2025.

10000 - CSB (Non-Tax) (110)	\$58,881.48
10001- Citizens State Bank (724)	\$1,286,839.48
10005-CSB (P/R) (102)	\$73,446.01
10006-Tex Pool (001)	\$311,262.41
10007-Tex Pool (002)	\$31,218.34
10013-CSB (General) (099)	\$19,812.01
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$1,905,796.71

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$110,000.00 for 2 payrolls (09-24-2025 and 10-08-2025, TCDRS and insurance) and for the general account, \$51,000.00. Verm made a motion to transfer funds, seconded by Waters. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. \$22,774.25 for Austin County Appraisal District for 4th quarter
6. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 56
 - ii. Average inside 05:11
 - iii. Average outside 11:20
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Completed all PM's
 - ii. Electrical problems with Tower 651. Out of service

7. New Budget Review 2025-2026.

a. Approve Budget

- i. Budget for 2025-2026 is \$2,591,638.00. Verm moved to accept this new budget as presented and seconded by Michalke. Motion passed.

b. Adopt Tax Rate by Resolution

- i. Verm moved that the property tax rate be increased by the adoption of a tax rate of 0.0931, which is effectively an 8.24% increase in the tax rate. Second by Waters, motion passed.
- ii. Motion to approve Resolution 20250910 which states the 9.31 cents (\$0.0931 per \$100 evaluation). This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 7.90 percent and will raise taxes for maintenance and operations on \$100,000 home by approximately negative \$2.68. Verm made the motion to approve, seconded by Waters, motion passed.

8. Old Business - Discussion and possible action on the following items:

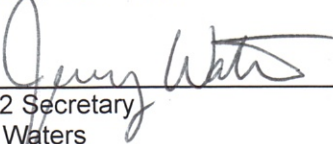
a. Station 2187 Property

9. General new business and request for future agenda items.

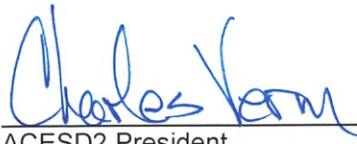
10. Date of next meeting October 8, 2025.

11. Adjournment at 7:56 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 BOD09-10-2025 ESD.MP3.



Austin County Emergency Services District No. 2

Sealy Fire Department

Dedicated to the Protection of Life and Property

1207 Hwy 90 West
PO Box 1485
Sealy, TX 77474
(979) 885-2222
www.SealyFire.com

Public Sign in Sheet

Meeting Date: 10 September 2025

Comments limited as to Policy – Allowance for Public Comments No. 002

	NAME	ADDRESS	PHONE # optional	AGENDA ITEM / SPEAKING REQUEST
1		No Public Attendees		
2				
3				
4				
5				
6				
7				
8				
9				
10		Charles Venn 10 Sept 2025		