

Austin County Emergency Service District No. 2

Meeting Minutes for

Wednesday, November 12, 2025 – 7:00 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 Daniel Atwood
 - b. Directors absent: ~~None~~ *Lauric Macchale*
 - 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: October 2025 - Motion made by Toman and seconded by Atwood to approve the minutes. Motion passed.

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

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

10000 - CSB (Non-Tax) (110)	\$58,726.48
10001- Citizens State Bank (724)	\$1,041,033.24
10005-CSB (P/R) (102)	\$82,032.51
10006-Tex Pool (001)	\$313,449.00
10007-Tex Pool (002)	\$31,437.66
10013-CSB (General) (099)	\$25,834.10
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$1,676,849.96

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$115,000.00 for 2 payrolls (11-19-2025 and 12-03-2025, TCDRS and insurance) and for the general account, \$80,837.65. Verm made a motion to transfer funds, seconded by Atwood. Motion passed.
 - d. Budget Amendments, if any
 - i. Increase budget carried over from last year. Motion made by Verm, second by Waters to increase the budget for ESD Capital \$18,000 to cover the trucks that did not get paid before October 1. Motion passed.
 - e. Accounts Payable
 - i. \$26,848.97 Enterprise FM Trust
 - ii. \$3,447.00 All In IT, LLC
 - iii. \$3,995.94 Lexipol LLC
- Operations Report and Requests
- a. Call activity and status of Departments.
 - i. Runs total = 55
 - ii. Average inside 6:36
 - iii. Average outside 10:32
 - b. Any activities requiring Board approval.
 - i. None

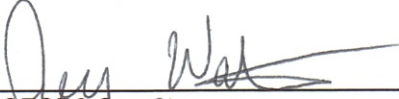
c. Department Apparatus Status


- i. We were awarded a grant for a new tanker, 95% cost share. It will cost \$456,194.00, for a 3000 gallon tanker. They will pay up to \$285,000.00. ESD would pay estimate of \$171,194.00.
- ii. Hot water heater went out (original one). A new one will cost \$23,800.00 for a 100 gallon heater.

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

- a. Station 2187 Property
8. Discussion on potential of sharing of sales and Use Tax with the City of Sealy
9. General new business and request for future agenda items.
10. Date of next meeting December 10, 2025
11. Adjournment at 8:08 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 BOD11-12-2025 ESD.MP3.