

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, December 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 Daniel Atwood
 - b. Directors absent: Laurie Michalke
 - c. Fire Department Representatives: Chief Kenny Willingham, Judy Zapalac and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. Mayor Carolyn Bilski, City Manager Kimbra Hill, Mike Barrow, Deena Lerma, Cookie Corey, Judge Lapham
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: November 2025 - Motion made by Waters and seconded by Atwood to approve the minutes as amended with Michalke being absent. Motion passed.

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

- a. Accounts Balances as of November 30, 2025.

10000 - CSB (Non-Tax) (110)	\$58,726.48
10001- Citizens State Bank (724)	\$911,468.02
10005-CSB (P/R) (102)	\$81,489.85
10006-Tex Pool (001)	\$314,476.57
10007-Tex Pool (002)	\$31,540.75
10013-CSB (General) (099)	\$15,039.66
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$1,537,078.30

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$177,000.00 for 3 payrolls (12-17-2025, 12-31-2025 and 01/14/2026, TCDRS and insurance) and for the general account, \$55,000.00. Verm made a motion to transfer funds, seconded by Toman. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. \$22,802.00 ACAD 1st quarter appraisal allocation
 - ii. \$3,360.15 Enterprise FM Trust
6. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 61
 - ii. Average inside 6:16
 - iii. Average outside 9:39
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. 631 Insurance claim
 - ii. 643 Replace fuel pump
 - iii. 644 Fuel leak

iv. 621 Fan Motor and capacitor

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

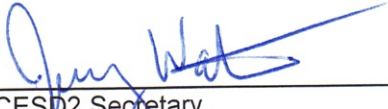
a. Mayor Carolyn Bilski request that ACESD No. 2 enter in to a ~~Strategic~~ *Intertocal Agreement*
~~Partnership~~ Agreement, sales tax sharing arrangement, to divide sales tax generated in annexed areas.

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

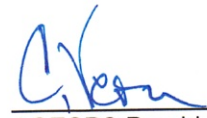
10. Date of next meeting January 14, 2026

11. Adjournment at 7:57 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 BOD12-07-2025 ESD.MP3.