

Notice of Public Meeting

**Austin County Emergency Services District No. 2
Board of Directors Meeting
Wednesday, 11 February 2026 - 7:00 PM
Sealy Fire Station 1 1207 Highway 90 West**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call & Certification of a Quorum
4. Acknowledgement of Public Attendance
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: January 2026
6. Confirmation of ESD Board Officers
7. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances
 - b. Operations expenses
 - c. Necessary Accounts Balancing
 - d. Budget Amendments, if any
 - e. Accounts Payable
8. Operations Report and Requests
 - a. Call activity and status of Department
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
9. Old Business – Discussion and possible action on the following items:
 - a. Station 2187 Property
10. Closed session
 - a. Discussion on potential sharing of Sales and Use Tax with the City of Sealy
11. State SAFE-D Training and travel expenses.
12. General new business and request for future agenda items.
13. Date of next meeting: March 11, 2026
14. Adjournment

CERTIFICATION OF POSTING

I certify that the above Notice of Meeting and Agenda was posted at the Sealy Fire Station One (1207 Highway 90 West, Sealy, Texas) and the SealyFire.com website 3 days before the meeting in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.054).

Charles Verm, President