

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, January 14, 2026– 7:01 PM

1. Call to Order
2. Invocation & Pledge of Allegiance.
3. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Jeremy Waters, Laurie Michalke and Daniel Atwood
 - b. Directors absent: None
 - c. Fire Department Representatives: Judy Zapalac and Billy Doherty
4. Acknowledgement of Public Attendance
 - a. Carolyn Bilski, Kimbra Hill, Mike Barrow, Sandra Vrablec, Patrick Parsons, DeeAnne Lerma, Cookie Curry and Bill Atkinson.
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: December 2025 - Motion made by Verm and seconded by Atwood to approve the minutes as amended on #8 – Change - enter into a Strategic Partnership to - Interlocal Agreement. Motion passed.

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

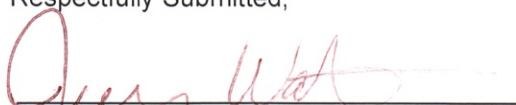
a. Accounts Balances as of December 31, 2025.

10000 - CSB (Non-Tax) (110)	\$57,173.44
10001- Citizens State Bank (724)	\$944,627.08
10005-CSB (P/R) (102)	\$85,604.16
10006-Tex Pool (001)	\$315,498.71
10007-Tex Pool (002)	\$31,643.25
10013-CSB (General) (099)	\$26,633.68
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$1,585,517.29


- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$102,000.00 for 2 payrolls (01/26/2026 and 02-09-2026, TCDRS and insurance) and for the general account, \$55,000.00. Verm made a motion to transfer funds, seconded by Michalke. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. Texas Municipal League \$11,965.00
 - ii. Citizens State Bank \$25, 613.77 (60112 payment)
7. Operations Report and Requests
- a. Call activity and status of Departments.
 - I. Runs total = 60
 - ii. Average inside 5:26
 - iii. Average outside 10:3
 - b. Any activities requiring Board approval.
 - I. None
 - c. Department Apparatus Status
 - i. Tower repair: Hydraulic hose replacement \$5,449.00

8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
9. Closed Session
 - a. Discussion on potential sharing of sales and Use Tax with the City of Sealy
10. State SAFE-D Training and travel accommodations
11. General new business and request for future agenda items.
12. Date of next meeting February 11, 2026
13. Adjournment at 8:46 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 BOD01-11-2026 ESD.MP3.