

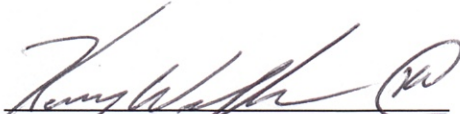
Austin County Emergency Service District No. 2 Texas Emergency Service Retirement System Board

LOCAL PENSION BOARD NAME: AUSTIN COUNTY ESD #2 TESRS

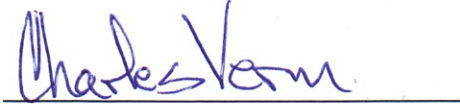
MEETING DATE AND TIME: Friday, February 13, 2026, at 5:00 P.M.

MEETING LOCATION: 1207 Hwy 90 W, Sealy, TX 77474

1. Call to Order – ⁴⁴5:00 P.M.
2. Roll Call & Certification of a Quorum — Present: Charles Verm and Kenny Willingham. Not Present: Chris Bryant, Emily Wisian and Tim Greeson- Secretary and Steve Wilson
3. Certification of Membership Reconciliation Report- Christopher Bryant and Timothy Greeson, the only names listed. Charlie makes a motion to approve the Membership Reconciliation Report with noted changes, seconded by ^{Kenny}Steve. Approved.
4. 2025 Annual Report- Tim and Chris have made 25% of emergencies and have completed 20 hours of training. Charlie makes a motion to approve the 2025 Annual Report of members' service, seconded by Kenny. Approved.
5. Form 602A 2026- Charlie makes a motion to approve Form 602A, as presented, seconded by Kenny. Approved.
6. Kenny makes a motion to approve current meeting minutes, seconded by Charlie. Approved.
7. Adjournment –Meeting adjourned at ~~5:20~~ ^{5:19} P.M.


Tim Greeson

ACESD2 TESRS Board Secretary


Charles Verm

ACESD2 TESRS Board Chairman