

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, February 11, 2026– 7:00 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: Kenny Willingham, Judy Zapalac, Kara Fink, Kevin Kramr and Billy Doherty
4. Acknowledgement of Public Attendance
 - a. Carolyn Biliski, Dee Anne Lerma, Kimbra Hill, Theadra Curry and Allison Drinnon
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: January 2025 - Motion made by Michalke and seconded by Toman to approve the minutes. Motion passed.
6. Confirmation of ESD Board Officers
 - a. Maintain officers as is, per Atwood and seconded by Toman. Motion passed.
7. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of January 31, 2026.

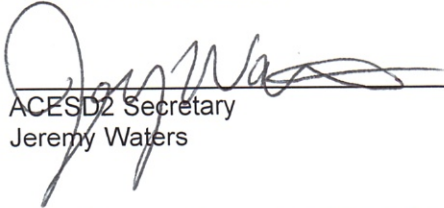
10000- CSB (Non-Tax) (110)	\$57,077.25
10001- Citizens State Bank (724)	\$1,762,721.12
10005- CSB (P/R) (102)	\$58,710.72
10006- Tex Pool (001)	\$316,492.77
10007- Tex Pool (002)	\$31,742.95
10013- CSB (General) (099)	\$13,691.03
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$2,364,772.81

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$130,000.00 for 2 payrolls (02-25-2026 and 03-11-2026), TCDRS and insurance) and for the general account, \$50,000.00. Verm made a motion to transfer funds, seconded by Michalke. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable


i. Southside	\$132,405.89
ii. Siddons-Martin	\$18,823.96 for work on 60109/631 which TML paid us for
iii. VFIS of Texas Ins	\$5,338.64
iv. Enterprise	\$3,394.66
v. MES	\$4,216.24
8. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total =
 - ii. Average inside
 - iii. Average outside

- b. Any activities requiring Board approval.
 - I. None
 - c. Department Apparatus Status
 - I. Tower repair: Hydraulic hose replacement \$5,449.00, repair complete
9. Old Business - Discussion and possible action on the following items:
- a. Station 2187 Property
10. Closed Session at 7:15 PM – 8:17 PM
- 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 at 8:50PM.

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 BOD02-11-2026 ESD.MP3.