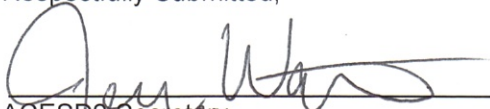


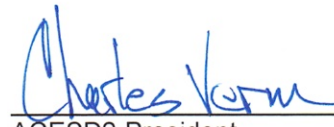
Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, March 04, 2026– 7:00 PM

1. Call to Order
2. Invocation & Pledge of Allegiance.
3. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Laurie Michalke and Daniel Atwood
 - b. Directors absent: Jeremy Waters
 - c. ~~Fire Department~~ ^{Legal} Representatives: Nicole Pierce
4. Acknowledgement of Public Attendance
 - a. None
5. Closed Session at 7:02 PM – 8:31 PM
 - a. Discussion on potential sharing of sales and Use Tax with the City of Sealy
 - l. Motion made by Michalke, seconded by Atwood to finalize the letter as discussed in closed session allowing Verm to sign and submit to the city. Motion passed.
6. Adjournment at 8:32 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 BOD03-04-2026 ESD.MP3 files A and B.