

Austin County Emergency Service District No. 2  
Meeting Minutes for  
Wednesday, March 11, 2026– 7:02 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 and Daniel Atwood
  - b. Directors absent: Laurie Michalke
  - c. Fire Department Representatives: Judy Zapalac and Jacob Bocka
4. Acknowledgement of Public Attendance
  - a. None
5. Reading and approval of previous Meeting Minutes
  - a. Monthly Meeting: February 2025 - Motion made by Waters and seconded by Toman to approve the minutes. Motion passed
  - b. Monthly Meeting: March 4, 2026 – Motion made by Verm and seconded by Atwood to approve the minutes as amended – scratch out Fire Department Representative and put Legal Representative. Motion passed.

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

a. Accounts Balances as of February 28, 2026.

10000- CSB (Non-Tax) (110)	\$57,077.25
10001- Citizens State Bank (724)	\$2,167,994.96
10005- CSB (P/R) (102)	\$60,913.25
10006- Tex Pool (001)	\$317,386.39
10007- Tex Pool (002)	\$31,832.58
10013- CSB (General) (099)	\$18,107.83
10014- Citizens State Bank CD (99316)	\$124,336.97
<b>Total Checking/Savings</b>	<b>\$2,777,649.23</b>

b. Operations expenses

- i. Reviewed monthly charges. Everything looks good.

c. Necessary Accounts Balancing

- i. Chief Willingham requested \$137,000.00 for 2 payrolls (03-25-2026 and 04-08-2026), TCDRS and insurance) and for the general account, \$23,000.00. Verm made a motion to transfer funds, seconded by Waters. Motion passed.

d. Budget Amendments, if any

- i. None

e. Accounts Payable

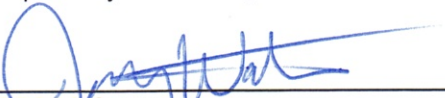
- i. ACAD 2<sup>nd</sup> quarter \$22,802.00
- ii. CSB – Loan #25077 \$100,767.30
- iii. Smith, Murdaugh, Little & Bonham, LLP \$2,338.25
- iv. Enterprise FM Trust \$3,270.42
  - a. Verm made a motion, seconded by Waters to approve and pay. Motion passed.

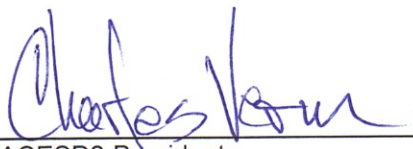
7. Operations Report and Requests

- a. Call activity and status of Departments.
  - i. Runs total = 36
  - ii. Average inside
  - iii. Average outside

- b. Any activities requiring Board approval.
  - I. None
  
- c. Department Apparatus Status
  - I. Engine 622 – Replace primer
  - II. Tower not able to flow water through waterway.
  - III. Booster 641 in shop, bearing out in motor
  
- 8. Discussion and action concerning payment options for Tanker prior to arrival of grant money
  - a. Discussed tanker truck coming, pay cash for it, \$200,00.00 and then reimbursed with grant funds. Motion made by Waters and seconded by Atwood. Motion Passed
  
- 9. Old Business - Discussion and possible action on the following items:
  - a. Station 2187 Property
  - b. Potential Sharing of Sales and Use Tax
  
- 10. Closed Session: Personnel Discussions at 7:54PM and back at 8:48PM
  - a. Motion made by Verm and seconded by Waters to increase Chief Willingham's pay next cycle.
  
- 11. General new business and request for future agenda items.
  
- 12. Date of next meeting April 08, 2026
  
- 13. Adjournment at 8:50PM.

Respectfully Submitted,

  
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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 BOD03-11-2026 ESD.MP3.