

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, April 08, 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, Daniel Atwood and Laurie Michalke
 - b. Directors absent: None
 - c. Fire Department Representatives: Chief Willingham, Judy Zapalac, Billy Doherty
 - d. Legal Representative: Nicole Pierce
4. Acknowledgement of Public Attendance
 - a. None
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: March 11, 2025 - Motion made by Michalke and seconded by Atwood to approve the minutes. Motion passed

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

a. Accounts Balances as of March 31, 2026.

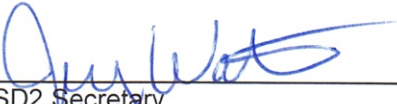
10000- CSB (Non-Tax) (110)	\$57,077.25
10001- Citizens State Bank (724)	\$2,099,095.53
10005- CSB (P/R) (102)	\$70,312.28
10006- Tex Pool (001)	\$318,376.32
10007- Tex Pool (002)	\$31,931.86
10013- CSB (General) (099)	\$19,272.12
10014- Citizens State Bank CD (99316)	\$124,336.97
Total Checking/Savings	\$2,720,402.33

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
- b. Necessary Accounts Balancing
 - i. Chief Willingham requested \$124,000.00 for 2 payrolls (04-20-2026 and 05-04-2026), TCDRS and insurance) and for the general account, \$84,000.00. Verm made a motion to transfer funds, seconded by Michalke. Motion passed.
- c. Budget Amendments, if any
 - i. None
- d. Accounts Payable
 - i. All IN IT, LLC \$2,100.75
 - ii. ESO Solutions, Inc \$10,396.70

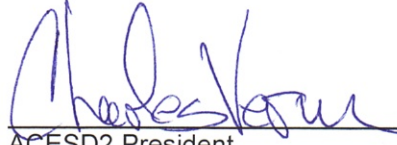
7. Operations Report and Requests
 - a. Call activity and status of Departments.
 - I. Runs total = 47
 - ii. Average inside
 - iii. Average outside
 - b. Any activities requiring Board approval.
 - I. None
 - c. Department Apparatus Status
 - I. New Tanker is expected April 8th or 15

8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property – Received the updated design of the station
9. Closed session – 7:05 PM and return 8:16 PM
 - a. Discussion on potential sharing of Sales and Use Tax with the City of Sealy
 - b. Laurie Michalke made a motion, seconded by Danny Atwood to authorize council to send a follow up response to the City of Sealy. Motion passed.
10. General new business and request for future agenda items.
11. Date of next meeting May 13, 2026
12. Adjournment at 8:46PM

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 BOD04-08-2026 ESD.MP3.