

# Notice of Public Meeting

**Austin County Emergency Services District No. 2  
Board of Directors Meeting  
Wednesday, 13, May 2026 - 7:00 PM  
Sealy Fire Station 1 1207 Highway 90 West**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call & Certification of a Quorum
4. Acknowledgement of Public Attendance
5. Auditors Report 2024-2025
  - a. Seidel Schroeder audit
6. Reading and approval of previous Meeting Minutes
  - a. Monthly Meeting: April 2026
7. Treasurer's Report: Review, discussion, and possible action on the following items:
  - a. Accounts Balances
  - b. Operations expenses
  - c. Necessary Accounts Balancing
  - d. Budget Amendments, if any
  - e. Accounts Payable
8. Operations Report and Requests
  - a. Call activity and status of Department
  - b. Any activities requiring Board approval
  - c. Department Apparatus Status
9. Old Business – Discussion on the following items:
  - a. Station 2187 Property
  - b. Potential Sharing of Sales and Use Tax with City of Sealy
10. General new business and request for future agenda items.
11. Date of next meeting: June 10, 2026
12. Adjournment

#### **CERTIFICATION OF POSTING**

I certify that the above Notice of Meeting and Agenda was posted at the Sealy Fire Station One (1207 Highway 90 West, Sealy, Texas) and the SealyFire.com website 3 business days before the meeting in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.054).

Charles Verm. President