

Notice of Public Meeting

**Austin County Emergency Services District No. 2
Board of Directors Meeting
Wednesday, 10 June 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. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: May 2026
6. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances
 - b. Operations expenses
 - c. Necessary Accounts Balancing
 - d. Budget Amendment to accommodate purchase of tanker utilizing Texas Forestry grant
 - e. Accounts Payable
7. Operations Report and Requests
 - a. Call activity and status of Department
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
8. Old Business – Discussion on the following items:
 - a. Station 2187 Property, discussion and possible action on deciding the construction delivery method for station 2187
 - b. Potential Sharing of Sales and Use Tax with City of Sealy
9. General new business and request for future agenda items.
10. Date of next meeting: July 08, 2026
11. 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