

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, May 13, 2026 – 7:01 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, Kara Fink, Robert Lyng, Kevin Kramr, Rowdy Kunz, Connor Gaines, Travis Cole
Seidel Schroeder: Taylor Boeker
4. Acknowledgement of Public Attendance
 - a. None
5. Auditors Report 2024-2025
 - a. Seidel Schroeder – Taylor Boeker
6. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: April 08, 2026 - Motion made by Verm and seconded by Atwood to approve the minutes. Motion passed

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

a. Accounts Balances as of April 30, 2026.

10000- CSB (Non-Tax) (110)	\$57,077.25
10001- Citizens State Bank (724)	\$1,530,991.89
10005- CSB (P/R) (102)	\$70,187.68
10006- Tex Pool (001)	\$319,333.68
10007- Tex Pool (002)	\$32,027.89
10013- CSB (General) (099)	\$34,800.51
10014- Citizens State Bank CD (99316)	\$124,336.97
Total Checking/Savings	\$2,168,755.87

b. Operations expenses

- i. Reviewed monthly charges. Everything looks good.

b. Necessary Accounts Balancing

- i. Chief Willingham requested \$127,000.00 for 2 payrolls (05-20-2026 and 06-03-2026), TCDRS and insurance) and for the general account, \$40,000.00. Michalke made a motion to transfer funds, seconded by Atwood. Motion passed.

c. Budget Amendments, if any

- i. None

d. Accounts Payable

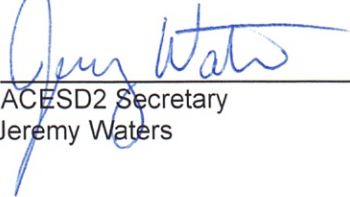
- i. None

8. Operations Report and Requests

- a. Call activity and status of Departments.
 - i. Runs total = 55
 - ii. Average inside
 - iii. Average outside
- b. Any activities requiring Board approval.
 - i. None

- c. Department Apparatus Status
 - i. Tanker 632 arrived, training being conducted
 - ii. Replacing charging system in Tower 651
- 9. Old Business - Discussion and possible action 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 at 8:03PM

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 BOD05-13-2026 ESD.MP3.