1. Call to Order
	1. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
3. Reading and approval of previous Meeting Minutes
	1. December 2019
4. Treasurer’s Report: Review, discussion, and possible action on the following items:
	1. Accounts payable request.
	2. Operation’s expenses
	3. Necessary Accounts Balancing
	4. Open Treasurer’s Actions
5. Operation’s Report and Requests
	1. Call activity and status of Department
	2. Any activities requiring Board approval
	3. Department Apparatus Status
6. Old Business – Discussion and possible action on the following items:
	1. Rural Sales Tax schedule for May Elections
	2. New Apparatus Status
	3. Consideration of Employee Retirement Plan
	4. Planning Committee Status
7. Personnel Discussions
	1. Closed Session - Possible action to amend current contract with Fire Chief
8. General new business and request for future agenda items.
9. Date of next meeting
10. 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,
* the City of Sealy, 415 Main Street, Sealy, Texas, and
* the Austin County Courthouse, One East Main Street, Bellville, Texas,

on or before the 5th of January 2020, by 7:00 p.m., and that such posting was done in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041)

 (Signed copy on file) Charles Verm, President