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. January 2020
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. Discussion and consideration of Rules for Public Comments
7. Rural Sales Tax
   1. Adopt resolution calling Sales and Use Tax Election in rural areas of the district
      1. (Adoptar una resoluciόn convocando una elección de impuesto de ventas y uso en las zonas rurales del distrito)
   2. Contract for Election Services with Austin County, Texas
8. Old Business – Discussion and possible action on the following items:
   1. Rural Sales Tax schedule for May Elections (see above)
   2. New Apparatus Status
   3. Consideration of Employee Retirement Plan
      1. Previously tabled for more information
   4. Planning Committee Status
9. Executive Session
   1. None required
10. General new business and request for future agenda items.
11. Date of next meeting
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,
* the City of Sealy, 415 Main Street, Sealy, Texas, and
* the Austin County Courthouse, One East Main Street, Bellville, Texas,

on or before the 2nd of February 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