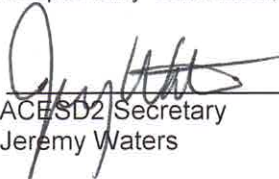



**Austin County Emergency Service District No. 2**  
**Meeting Minutes for**  
**Wednesday, 26 February 2020 - 7:01 PM**  
**Sealy Fire Station One**  
**1207 Highway 90 West Sealy, Texas**

1. Call to Order
  - a. Invocation & Pledge of Allegiance.
  
2. Roll Call & Certification of a Quorum
  - a. Directors present: Charles Verm, James Toman, Jeremy Waters and Johnetta Scheh
  - b. Directors absent: Danny Atwood
  - c. Fire Department Representatives: Chief Willingham and Judy Zapalac
  - d. Public Attendance: None
  
3. Confirm sales tax election details based on cancelation of city election.  
(~~Adoptar una Orden Designando el Lugar de Votación y los Oficiales de la Elección~~) CV
  - a. Order Designating Polling Place and Appointing Election Officers
    - i. Johnetta Scheh makes motion to approve the order 2020-02-26, motion passed.
  - b. Notice of Sales and Use Tax Election
    - i. Johnetta Scheh makes motion to adopt this notice as written by the lawyers, motion passed.
  
4. Approval of meeting minutes –NA
  
5. Adjournment.
  - a. Meeting adjourned at 7:14 PM.

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 BOD02-26-2020 ESD.MP3

**Order 2020-02-26**

AUSTIN COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Order Designating Polling Place and Appointing Election Officers

At a meeting of the board of commissioners (the "Board") of Austin County Emergency Services District No. 2 (the "District") held on February 26, 2020, at which a quorum of said Board was present, as follows:

Charles Verm, President  
James Toman, Vice President  
Jeremy Waters, Secretary  
Johnetta Scheh, Treasurer

and the following were absent:

Daniel Dewayne Atwood, Commissioner

the following business was transacted:

It was duly moved, seconded and unanimously carried that the order set out below be passed and adopted, all commissioners present voting "aye" and no one voting "no." The order thus adopted is as follows:

Whereas, by Resolution dated February 10, 2020 the Board ordered a Sales and Use Tax election to be held on the first Saturday in May of 2020.

Whereas, it is necessary to designate the polling places and appoint election officials to serve in said election.

It is, therefore, ordered by the Board of the District as follows:

Said election on May 2, 2020 shall be held at the W. E. Hill Community Center, 1000 Main Street, Sealy, Austin County, Texas 77474.

The following qualified persons are hereby appointed as officers of said election:

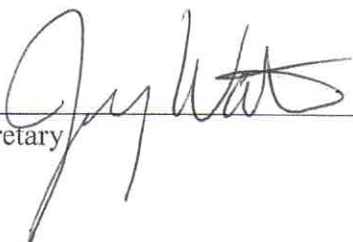
Wendy Machala: Presiding Judge  
Evelyn Tyler: Alternate Presiding Judge  
Loyce Pacher: Early Voting Clerk  
Lucy Horne: Alternate Early Voting Clerk

Early voting by personal appearance shall be conducted each weekday (excluding Saturdays, Sundays and official state holidays) at 1207 Hwy 90 West, Sealy, Austin County, Texas 77474 between the hours of 9:00 a.m. and 12:00 p.m. and between the hours of 1:00 p.m. and 6:00 p.m. beginning on April 20, 2020 and ending on April 28, 2020. Applications for ballots by mail shall be mailed to: Early Voting Clerk, Austin County Emergency Services District No. 2, 1207 Hwy 90 West, Sealy, Austin County, Texas 77474.

Passed and adopted on the date first above written.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary