

**Austin County Emergency Service District No. 2**  
**Meeting Minutes for**  
**Monday, 23 March 2020 - 7:03 PM**

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, Johnetta Scheh
  - b. Directors absent: Danny Atwood
  - c. Fire Department Representatives: Chief Kenny Willingham, Judy Zapalac
  - d. Public Attendance: None
  
3. Adopt Order Postponing May 2, 2020 Election (Under Governor Abbott's Proclamation issued March 18, 2020)
  - a. Motion made to postpone the May 2, 2020 [Sales and Use Tax](#) Election until November 3, 2020 by Jeremy Waters and seconded by James Toman. Motion carried and approved in the Order 2020-03-23.
  
4. Adopt Order Identifying Replacement Election Judges (If necessary)
  - a. No need to adopt order identifying replacement election judge since the postponing of the May 2, 2020 election.
  
5. Adjournment.
  - a. Adjourn the meeting at 7:10. PM.

Respectfully Submitted,

\_\_\_\_\_  
ACESD2 Secretary  
Jeremy Waters

\_\_\_\_\_  
ACESD2 President  
Charles Verm

**Signed Per Permission on Minutes dated April 8, 2020**

Note: This meeting was recorded for future reference. This recording can be found on the Sealy Fire Department network. File Name: ACESD BOD03-23-2020 ESD.MP3