

Notice of Public Meeting

Austin County Emergency Service District No. 2

Board of Directors Meeting

Wednesday, 8 April 2020 - 7:00 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
3. Acknowledgement of Public Attendance
4. Reading and approval of previous Meeting Minutes
 - a. March 4, 2020
 - b. March 23, 2020
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - b. Operation's expenses
 - c. Necessary Accounts Balancing
 - d. Open Treasurer's Actions
6. Operation's Report and Requests
 - a. Call activity and status of Department
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
 - d. COVID-19 actions and considerations
7. Old Business – Discussion and possible action on the following items:
 - a. Rural Sales Tax schedule for May Elections
 - i. Postponed until November elections
 - b. New Apparatus Status
 - i. Pumper delivery December-January
 - ii. Booster
 - c. Consideration of Employee Retirement Plan
 - i. Postponed until next year budget evaluation
 - d. Planning Committee Status
8. General new business and request for future agenda items.
9. Date of next meeting
10. Adjournment.

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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) and the SealyFire.com website on or before the 5th of April 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. 551.054)

(Signed copy on file)

Charles Verm. President

Instructions for accessing telephone conference call: On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with that Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Commissioners during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call **979-267-6022** (Sealy-local number)
2. Use access code **583 548 951#** to access the meeting.
3. The Meeting Packet will be available at the following website prior to the meeting: www.sealyfire.com
4. The audio of the meeting will be recorded.