

Notice of Public Meeting

**Austin County Emergency Service District No. 2
Board of Directors Meeting
Wednesday, 3 June 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. Yearly Audit Review – Seidel Schroeder
 - a. Heather Delso
5. Reading and approval of previous Meeting Minutes
 - a. May 2020
6. 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
7. 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 consideration
8. Discussion of Selling Options for ESD Property
9. Discussion for Establishing Budget for 2020-21 Fiscal Year
10. 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
11. General new business and request for future agenda items.
12. Date of next meeting

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13. 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) and the SealyFire.com website on or before the 31st of May 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**
2. Use access code **790 542 276#** 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.