

# Notice of Public Meeting

**Austin County Emergency Service District No. 2  
Board of Directors Meeting  
Wednesday, 5 August 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. July 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 consideration
7. Discussion of Selling Options for ESD Property
8. Discussion for Establishing Budget for 2020-21 Fiscal Year
9. Rural Sales Tax schedule for November Elections
  - a. Amended Order Calling Election
  - b. Orden Enmendada Llamando Elección
10. Old Business – Discussion and possible action on the following items:
  - a. New Apparatus Status
    - i. Pumper delivery December-January
    - ii. Booster
  - b. 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.

### AVISO DE LA REUNIÓN PÚBLICA

El aviso se da por este medio a todos los miembros interesados del público que la junta directiva del distrito subtítulo celebrará una reunión pública en 1207 Highway 90 West, Sealy, Condado de Austin, Tejas 77474. La reunión será celebrada en 7:00p.m.el día 5de agosto de 2020.

El tema de la reunión es considerar y actuar sobre el siguiente:

9. Adoptar una Orden Enmendada Llamando Elección

#### 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 2 August 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

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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 **816 956 552#** to access the meeting.
3. The Meeting Packet will be available at the following website prior to the meeting: [www.sealyfire.com](http://www.sealyfire.com)
4. The audio of the meeting will be recorded.