

**Austin County Emergency Service District No. 2  
Texas Emergency Service Retirement System Board**

**Notice of Public Meeting**

**Friday, 28 August 2020  
10:00 A.M.  
Sealy Fire Station One  
1207 Hwy 90 West Sealy, Texas**

1. Call to Order
2. Roll Call & Certification of a Quorum.
3. Review and approval of list of current retirement recipients.
4. Review and approval of list of current volunteers and their eligibility
5. Approval to submit Membership Reconciliation Report
6. 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,
- the Sealy Fire Department website at [sealyfire.com](http://sealyfire.com)

on or before the 26<sup>th</sup> of August 2020, by 10:00 AM, and that such posting was done in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041)

(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 **979-885-2222** to request a call-in number and meeting access code prior to 9:30 AM August 28.
2. The Meeting Packet will be available at the following website prior to the meeting: [www.sealyfire.com](http://www.sealyfire.com)
3. The audio of the meeting will be recorded.