



Austin County Emergency Service District No. 2
Meeting Minutes for
Thursday, August 13, 2020 – 6:32 PM

1. Call to Order at 6:32PM
2. Invocation & Pledge of Allegiance.
3. Roll Call & Certification of a Quorum
 - A. Directors present: Charles Verm, James Toman,
 - B. Directors online: Jeremy Waters
 - C. Directors absent: Daniel Atwood, Johnetta Scheh
 - D. Fire Department Representatives: None
 - E. Fire Department online: Judy Zapalac
 - F. Acknowledgement of Public Attendance
 - i. None
4. Approval of Resolution to propose tax rate for 2020-2021 fiscal year.
 - A. There is no resolution at this time until we have a public hearing
5. Establish schedule for public hearing concerning fiscal year tax rate.
 - A. Motion by Charlie Verm to proceed with pursuing the 10 cents per \$100 tax rate for next year, seconded by James Toman, motion passed.
 - B. We will schedule a meeting for Wednesday, August 26, 2020 at 6:30PM which is 5 days after being published in the newspaper.
6. Adjournment.
 - A. Adjourn the meeting at 6:37 PM.

Respectfully Submitted



ACESD2 Secretary
Jeremy Waters



ACESD2 President
Charles Verm

Note: This meeting was recorded for future reference. This recording can be found on the Sealy Fire Department network. File Name: ACESD BOD08-13-2020 ESD.MP3