


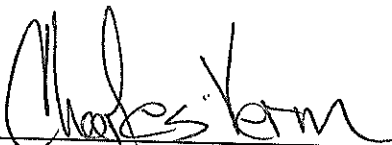
Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, August 26, 2020 – 6:39 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman,
 - b. Directors online: Johnetta Scheh, Jeremy Waters, Daniel Atwood
 - c. Directors absent: None
 - d. Fire Department Representatives: Online was Billy Doherty, Judy Zapalac
3. Acknowledgement of Public Attendance
 - a. None
4. Adopt budget for 2020-2021 fiscal year.
 - a. Reviewed budget – Motion made by Daniel Atwood, seconded by Johnetta Scheh. Motion passed.
5. Approve tax rate by resolution.
 - a. Reviewed tax rate resolution - Motion made by Johnetta Scheh, seconded by James Toman to approve Resolution 2020-08-26. Motion passed.
6. Adjournment.
 - a. Adjourn the meeting at 6:51 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 BOD08-26-2020 ESD.MP3