

Notice of Public Meeting

Austin County Emergency Service District No. 2

Board of Directors Meeting

Wednesday, 9 September 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. Monthly Meeting, August 5, 2020
 - b. Tax Rate Meeting, August 13, 2020
 - c. Public Hearing, August 26, 2020
 - d. Budget Approval Meeting, August 26, 2020
5. Ratification of actions taken outside of scheduled meetings
 - a. Ice Machine Purchase
 - b. Election Contract with Austin County
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. Auditor's Letter of Engagement
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. Review and approval of Document Retention policy
9. Discussion on status of selling ESD Property
10. Discussion on status of Rural Sales Tax election
11. Old Business – Discussion and possible action on the following items:
 - a. New Apparatus Status
 - i. Pumper delivery December-January
 - ii. Booster

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12. General new business and request for future agenda items.
13. Date of next meeting
14. 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 6th of September 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 Vern, 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 891 879 875# 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.