

Austin County Emergency Service District No. 2
Meeting Minutes for
Thursday, September 17, 2020 - 7:07 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: None
 - E. Fire Department online: Judy Zapalac
3. Acknowledgement of Public Attendance
 - A. None
4. Discussion on status of selling ESD Property
 - A. Agreement from Frank Monk Received.
 - i. President Charles Verm said in the past meeting, attendance was present, and we did vote on Frank Monk. He is well qualified. Do we need to reopen the agent selection to include more agent reviews?
 - ii. We are Austin County Emergency Service District No. 2 and possibly there could be more agents in this county that would like this opportunity. This sale has been noted in all agendas and posted for public review. All agents could have stepped up with interest.
 - iii. Motion made by Johnetta Scheh to approve the listing agreement with Frank Monk and seconded by Jeremy Waters. There was one nay, President Charles Verm. Motion passed to approve the listing agreement with Frank Monk as in previous meeting.
 - iv. Discussion on sale price for property to be started at \$269,500.00. Motion made by President Charles Verm as to the sale price and seconded by Jeremy Waters. Motion passed, none opposed.
5. Adjournment
 - A. Adjourn the meeting at 7:32 PM.

Respectfully Submitted

JAMES TOMAN V.P.

ACESD2 Secretary
Jeremy Waters

Charles Verm

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 BOD09-17-2020 ESD.MP3