

Notice of Public Meeting

Austin County Emergency Service District No. 2

Board of Directors Meeting

Wednesday 13 January 2021 - 7:00 PM

Due to recent COVID issues within the Fire Department, this meeting is by teleconference only per instructions at the bottom of this notice.

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
3. Acknowledgement of Public Attendance
4. Executive Session – Closed to Public
 - a. Real Estate Status: 121 N Fowlkes Street Property
 - b. Personnel Issues: Fire Chief Yearly Performance Evaluation
5. Possible Action on Sale of 121 N Fowlkes Street Property
6. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: December 2020
7. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - b. Operation's expenses
 - c. Necessary Accounts Balancing
8. Confirmation of Board Membership and potential action to induct new members
9. Election of Board Officers
10. 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
11. Old Business – Discussion and possible action on the following items:
 - a. New Apparatus Status: Pumper
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 10th of January 2021, 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).

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 **979-267-6022**
2. Use access code **927 821 50#** 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.