

**Austin County Emergency Service District No. 2
Texas Emergency Service Retirement System Board**

Notice of Public Meeting

Saturday, 20 February 2021

8:30 A.M.

**Sealy Fire Station One
1207 Hwy 90 West Sealy, Texas**

1. Call to Order
2. Roll Call & Certification of a Quorum.
3. Selection of replacement Board Member
4. Certification of Membership Reconciliation Report
5. Approval of 2020 Annual Report of members' service
6. 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,
- the sealyfire.com website

on or before the 17th of February 2020, by 8:30 AM, and that such posting was done in accordance with the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041)

(Signed copy on file)

Charles Verm. President