

Notice of Public Meeting

**Austin County Emergency Services District No. 2
Board of Directors Meeting
Monday 20 September 2021 - 7:00 PM
Sealy Fire Station 1 1207 Highway 90 West**

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
3. Acknowledgement of Public Attendance
4. Discussion and actions to implement 28-day pay period
5. Discussion and actions to approve retirement plan
6. Discussion and actions to approve the sale of 1996 Pumper to another ESD
7. 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 17 September 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