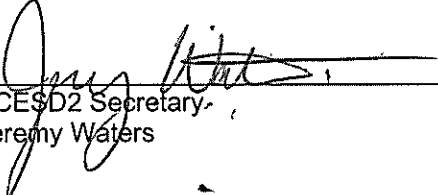


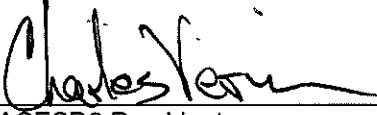
Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, August 23, 2021 - 7:03 PM

1. Call to Order
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Jeremy Waters
 - b. Directors online: Laurie Michalke, Danny Atwood
 - c. Directors absent: None
 - d. Fire Department Representatives: Chief Kenny Willingham
 - e. Fire Department online: Judy Zapalac but present
3. Acknowledgement of Public Attendance
 - a. None
4. Review and Approval of Proposed Budget
 - a. Motion by James Toman and seconded by Jeremy Waters to accept the proposed budget. Motion passes. *Budget presented as \$1,443,745.30. C.V.*
5. Adjournment at 7:12 PM

Respectfully Submitted



ACESD2 Secretary
Jeremy Waters



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 BOD 08-23-2021 ESD.MP3.