

Notice of Public Meeting

**Austin County Emergency Services District No. 2
Board of Directors Meeting
Wednesday 9 February 2022 - 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. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: January
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - b. Operation's expenses
 - c. Necessary Accounts Balancing
6. Operation's Report and Requests
 - a. Call activity and status of Department
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
7. Discussion and Possible Action on Refinancing Station One
8. Old Business – Discussion and possible action on the following items:
 - a. None
9. General new business and request for future agenda items.
10. Date of next meeting: 9 March 2022
11. 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 6 February 2022, 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