

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

Notice of Public Meeting

Saturday, 5 February 2022

9:00 A.M.

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

1. Call to Order
2. Roll Call & Certification of a Quorum
3. Review and possible action to approve previous meeting minutes
4. Certification of Membership Reconciliation Report
5. Approval of 2021 Annual Report of members' service
6. Review and possible action to approve current meeting minutes
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,
- the sealyfire.com website

on or before the 2nd of February 2022, by 9:00 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