

Notice of Public Meeting

**Austin County Emergency Services District No. 2
Board of Directors Meeting
Wednesday 13 April 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: March
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances
 - b. Operation's expenses
 - c. Necessary Accounts Balancing
 - d. Budget Amendments, if any
 - e. Accounts Payable
6. Operation's Report and Requests
 - a. Call activity and status of Department
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
7. Capital Planning
8. Old Business – Discussion and possible action on the following items:
 - a. Certified Commissioners
9. General new business and request for future agenda items.
10. Date of next meeting: 11 May 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 10 April 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