1. Call to Order
	1. Invocation & Pledge of Allegiance
2. Roll Call & Certification of a Quorum
3. Acknowledgement of Public Attendance
4. 2022 Audit Report – Seidel Schroeder
5. Reading and approval of previous Meeting Minutes
	1. Monthly Meeting: April 2023
6. Treasurer’s Report: Review, discussion, and possible action on the following items:
	1. Accounts Balances
	2. Operation’s expenses
	3. Necessary Accounts Balancing
	4. Budget Amendments, if any
	5. Accounts Payable
7. Operation’s Report and Requests
	1. Call activity and status of Department
	2. Any activities requiring Board approval
	3. Department Apparatus Status
8. Review and Action on Depository Pledge Agreement with Citizens State Bank
9. Old Business – Discussion and possible action on the following items:
	1. Capital Planning
	2. Station 2 Property – Initial Due Diligence – Wilson Engineering
10. General new business and request for future agenda items.
11. Date of next meeting: 14 June 2023.
12. 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 May 2023, 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