1. Call to Order.
2. Roll Call & Certification of a Quorum.
3. Approval to submit Membership Reconciliation Report.
4. Approval of current meeting minutes
5. 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 Sealy Fire Department website at sealyfire.com

on or before the 18th of August 2023, by 11:00 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