



Austin County Emergency Services District No. 2
Meeting Minutes for
Wednesday 30 August 2023 - 7:00 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Jeremy Waters, Laurie Michalke
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representative: Chief Willingham, Judy Zapalac
3. Acknowledgement of Public Attendance
 - a. None - No public attendance
4. Review and Approval of 2023-2024 Property Tax increase, Tax Rate and Budget
 - a. Reviewed ACAD No. 2 proposed budget being \$2,250,233.00. Motion made by Charles Verm, I move that the property tax rate be increased by the adoption of a tax rate of 0.0948, which is effectively an 8.22 percent increase in the tax rate in accordance with Resolution 20230830. Motion seconded by James Toman, in favor were Charles Verm, James Toman, Jeremy Waters and Laurie Michalke, none opposed. (absent was Daniel Atwood). Motion carried.
 - b. Discussion of Budget 2023-2024.
 - i. Charles Verm makes a motion to accept the budget as presented by Chief Willingham for \$2,250,233.00, seconded by Jeremy Waters, motion carried.
5. Adjournment at 7:16PM

Respectfully Submitted,



ACESD2 Secretary
Jeremy Waters



ACESD2 President
Charles Verm

Note: This meeting was recorded for future reference. This recording can be found on the Sealy Fire Department network File Name: ACESD BOD 08-30-2023 ESD.MP3.



Austin County Emergency Services
District No. 2
Sealy Fire Department
Dedicated to the Protection of Life and Property

1207 Hwy 90 West
PO Box 1485
Sealy, TX 77474
(979) 885-2222
www.SealyFire.com

Sign in Sheet

Meeting Date: 30 August 2023 - Tax Rate & Budget

Comments limited as to Policy - Allowance for Public Comments No. 002

	NAME	ADDRESS	PHONE #	AGENDA ITEM / SPEAKING REQUEST
1	No Public Attendees			
2				
3				
4				
5				
6				
7				
8				
9				
10				