1. Call to Order
	1. Invocation & Pledge of Allegiance
2. Roll Call & Certification of a Quorum
3. Acknowledgement of Public Attendance
4. Reading and approval of previous Meeting Minutes
	1. Monthly Meeting: August 2023
	2. Public Meeting: 30 August 2023
5. 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
6. Operation’s Report and Requests
	1. Call activity and status of Department
	2. Any activities requiring Board approval
	3. Department Apparatus Status
7. Ratification of Resolution 20230830 – Tax Rate
8. Discuss and possible action on “Resolution Authorizing Increase and Establishing an Annual Limit on Fees of Office”.
9. Old Business – Discussion and possible action on the following items:
	1. Capital Planning
	2. Station 2 Property – Initial Due Diligence
10. General new business and request for future agenda items.
11. Date of next meeting: 18 October 2023. (3rd Wednesday due to Austin County Fair)
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 September 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