

Regular Meeting Notice

Houston County Emergency Services District NO. 2

Houstoncountyesd2.com

Notice is hereby given with Section 555.041 of the Texas Government Code that the **Houston County Emergency Services District No. 2** will meet in a **Regular Monthly Meeting on Teusday, January 22, 2026 at 6:00 p.m.** at the Houston County Emergency Service Center located at 600 Bradshaw St., Crockett, Texas 75835.

1. Call to order and establish a quorum. Meeting was called to order at 6:02 p.m. by Pres. William Money and Commissioners Todd Stone, Greg Brooks and Ken Lair were present.
2. Recognition and welcome. None
3. Public Comment- None
4. Approval of minutes- Minutes were approved by a motion from Greg Brooks and they were approved and passed.

5. The following members were present-

Austonio-	Billy Albright	_____
Austoinio	Laura Fennell	_____
Belott-	Linda McKean	_____
Belott-	Justin Kellum	_____
Belott	Jamie Carroll	_____
Crockett	Jason Frizzell	_____
Latexo	Bob VanVoast	_____
Lovelady	Michael Sessions	_____
Lovelady	John Cimrhanzl	_____
Porter Springs	Nealy Cook	_____
Pennington	Wes Avery	_____
Pennington	Joshua M	_____
Ratcliff	Keith Skinner	_____
Weches	Mike Burran	_____
Weldon	Dennis Taylor	_____
HCGMO	Heath Murf	_____

6. Update on Pennington getting grant for brush truck and ESD funding AND new Chief-

New Truck is paid for and delivered. Paperwork is turned in to the Forest Service for Grant money. Wes Avery is the new Fire Chief.

7. Discuss any updates on grant trucks and grant funding for Forest Service Grants-
Austonio- February 9th , Belott-May, Porter Springs-June, and Latexo is 3-6 months out.
8. Updates on financing for trucks where the grants were successful-
Ken Lair reported that the paper work is being put together.
9. Request by Lenoard Crockett to address the board on possibilities of forming a fire department in Beria- No action was taken after much discussion.
10. Response Master- 1271 runs total. Greg Brooks presented a printed report for December and November 2025.
11. Open discussion on possibility of sales tax to fund ESD2- some discussion was offered but no action has been taken.
12. Discuss Crockett contract- No action at this time
13. Discuss upcoming audits for ESD2 and all VFD's- Pennington, Latexo, Weldon are on the list for 24-25 audits.
14. Items missed/need to be addressed and anything needing to be on next month's agenda- Dennis from Weldon VFD reported their truck motor was blowing oil. It is estimated that it may take \$2500 to 3k to repair. Greg B moved to go ahead and purchase a new motor, 2nd by Ken L and motion passed.
15. Correspondence received from Houston Co. Appraisal District, Houston County Tax Assessor- November and December Tax collections were reported on.
16. Report from treasurer-
 - a. Current financial status including account balances. provided the report for Ken Lair.
 - b. Monthly Budget Report-
 - c. Approve account payables- Per Treasurer.
 - d. Budget Amendments-

Publish address and meeting schedules. Greg Made the motion to pay the bills and approve the financial report. Motion passed.
17. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New Truck Update-

- b. Equipment repairs-
 - c. Activity Reports- Greg Brooks turned one in
 - d. Profit/Loss Reports-
 - e. Grant Applications- Billy Albright reported about equipment grants for Austonio, Latexo, Belott and Weldon received 25k grants for a total of 125k.
18. Set the next meeting – February 26, 2026 at 6:00 pm.
19. Adjourn the meeting- Motion made by Ken Lair and 2nd by Greg Brooks, the motion passed.
The meeting was adjourned at 7:48 pm.

I hereby certify that this Notice of Meeting of the Houston County Emergency Service District No. 2 was posted at the Houston County Emergency Service Center, 600 Bradshaw St., Crockett Tx and on the webpage at: houstoncountyesd2.com on or before Date 72 hours before the meeting, June 29, 2023. By 4:00 pm.

Prepared by: Todd Stone