

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, February, 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	Bobbie Albright	_____
Austonio	John Mc-----	_____
Belott-	Linda McKean	_____
Belott	Jamie Carroll	_____
Latexo	Bob VanVoast	_____
Lovelady	Michael Sessions	_____
Lovelady	John Cimrhanzl	_____
Porter Springs	Nealy Cook	_____
Pennington	Jordan Westerfield	_____
Ratcliff	Keith Skinner	_____
Ratcliff	Mikayla Burran	_____
HCGMO	Heath Murf	_____

6. Update on Pennington getting grant for brush truck and ESD funding AND new Chief-Waiting on Forest Service, Can get quick books on line. ESD granted them permission to put it in their budget. Motion made by Ken Lair. Motion passed.
7. Discuss any updates on grant truck sand grant funding for Forest Service Grants-

Belott Tanker update: projected to be ready in May and Skid unit would be in the following week. PPE grant is being worked. Sizes are being collected and have a check for their equipment grant.

Austonio has 25k and 45K grants still out.

8. Updates on financing for trucks where the grants were successful- The paperwork is complete and Austonio has their new truck.
9. Request by Lenoard Crockett to address the board on possibilities of forming a fire department in Beria- No new action taken.
10. Response Master- Greg Brooks presented a printed report for January. 144 calls were reported for January.
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, and Weldon were all working on theirs. Forms had been sent in. ESD board audit is in Progress.
14. Discuss Ratcliff building repairs and possible addition. They reported damage to a roll up door. It was estimated that two doors would cost 6k to replace. Motion made by Greg Brooks to pay for the doors and the ESD would reimburse them. Motion passed. It was discussed to put in a slab for extra space to park new truck. Greg Brooks made the motion to have a 20'x4' slab poured based on a bid for \$7200 by Dougs concrete.
15. Items missed/need addressed and anything needing to be on next months agenda- No comments
16. Correspondence received from Houston Co. Appraisal District, Houston County Tax Assessor- Ken Lair presented the financials.
17. 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-

Discussed how to finance next 2 tankers for Belott and Porter Springs. Motion was made by Todd Stone to approve the financial report. Motion passed. Motion was made by Todd Stone to make the loan payment for 61k.

18. Reports from VFD Chiefs on current status regarding their VFD's-

- a. New Truck Update- Austonio received their truck.
- b. Equipment repairs- Roll up doors
- c. Activity Reports- Greg Brooks turned one in
- d. Profit/Loss Reports-
- e. Grant Applications-

19. Set the next meeting – March 26, 2026 at 6:00 pm.

20. Adjourn the meeting- Motion made by Ken Lair and 2nd by Todd Stone, the motion passed. The meeting was adjourned at 7:02 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