

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 Thursday, May 23, 2024 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 6:00 p.m. by Pres. William Money and Commissioners Ken Lair, Steve Hawkins, and Greg Brooks were present. Todd Stone was absent.
2. Recognition and welcome. The following members were present:

Bob VanVoast- Latexo VFD

Dennis Taylor-Weldon

John Cimrhanzl- Lovelady VFD

Nealy Cook-Porter Springs

Michael Sessions-Lovelady

Ross Vandine-Pennington

Linda McKeon-Porter Springs

Keith Skinner- Ratcliff

Mike Burran- Weches

3. Public Comment- none
4. Greg Brooks Moved the motion to accept the minutes as read. Motion carried and minutes were approved
5. Correspondence received: Houston County Appraisal District, Houston County Tax Assessor
6. Report from treasurer-
 - a. Current financial status including account balances.
 - b. Monthly Budget Report-
 - c. Approve account payables- Steve Hawkins made the motion to approve to pay the bills. The motion carried.
 - d. Budget Amendments-

7. Update on radio repeaters- no report
8. Discuss with departments issues with response master- equipment was down but back up due to storms
9. Update on Crockett truck purchase- waiting on check

10. Updates on Weches/ Ratcliff a new grass truck chassis-
Weches is close to being fixed
Ratcliff bid package is ready and Stevemade motion to go out for bid for cab and chassis truck and was passed

11. Discuss Kennard contract- ESD on agenda for next Kennard City Council meeting
Get Ken Campbell to do rough draft of new contract
12. Discuss the Lovelady new station- no update
13. Discuss Ratcliff station – approved purchase of 14x28 portable building to be finished out into an office and meeting room, price of \$10,776.83, motion from Greg and was passed
14. Discuss Ratcliff Septic system – no update
15. Discuss Latexo’s request to buy an ATV for brush fires- has their ATV and still building it
16. Discuss Weldon’s request to buy an ATV for brush fires- at station and available for use
17. Items missed for agenda- none
18. Reports from VFD Chiefs on current status regarding their VFD’s-
 - a. New Truck Update-discussed in above agenda items.
 - b. Equipment repairs-discussed in above agenda items.
 - c. Activity Reports- Greg turned in the Activity reports for the month
 - d. Profit/Loss Reports-
 - e. Grant Applications- Weldon got grant 90% for wildland gear \$19,990.00, esd will cover 10%
19. Set the next meeting – June 27rd @6pm

20. Adjourn the meeting- Motion made by Steve Hawkins the motion passed. The meeting was adjourned at 6:36 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: William Money