

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 25, 2023, 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 Todd Stone, Ken Lair, Greg Brooks and Steve Hawkins were present.
2. Recognition and welcome. The following members were present:

Bob VanVoast- Latexo VFD

Paul Blaylock- Latexo VFD

Nealy Cook- Porter Springs VFD

Billy Allbright- Austonio VFD

Ross Van Dine- Pennington VFD

Jason Frizzell- Crockett FD

Justin Kellum- Belott VFD

Bobby Fenell- Austonio VFD

Michael Sessions- Lovelady VFD

Martin Boedeker- Lovelady VFD

Eric Anderson- Caudela Renewal

John Cemrhanzl- Lovelady VFD

3. Public Comment- There was none.
4. Approval of past minutes. Motion by: Greg Brooks 2nd by Steve Hawkins Motion passed to accept minutes as read.
5. Report from treasurer-
 - a. Current financial status including account balances.
 - b. Monthly Budget Report
 - c. Approve account payables.
 - d. Budget amendments-
 - i. Ken Lair reported that the debit card was set up, the Ratcliff account was closed and would roll off the ESD Treasurer report, Motion was made to pay the bills by Greg Brooks and seconded by Steve Hawkins and the motion passed. Frizzell was given a check for 130,175 to pay for the purchase of a chassi with ESD Funds and when the grant money comes in the ESD will be reimbursed.

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
Check notice about established values are going up.
7. Discuss and vote on approving policy changes for capitalization assets.
Motion was made by: Greg and 2nd by Steve – motion carried.
8. Discuss and vote on ESD2 investment policy that needs to be implemented per auditor.
Motion made by: Greg and 2nd by Steve – Motion passed.
9. Update on radio repeaters and discuss Lovelady's not working. Heath Murph reported to William Money as per phone call that Lovelady's was not working yet, Ratcliff is up and working but signal was weak, and felt like it was due to missing parts that haven't been installed due to back orders. Grapeland was working.
10. Update on Crockett truck purchase.
 - a. Approve payment for purchase of Chassi with ESD funds until grant money is received for reimbursement. (See item 5.d.)
11. Update on Ratcliff truck repairs / new truck update / approve extra money if needed to finish building the truck. As Per Ross the #1 truck was blowing blue smoke and couldn't get it running.
12. Update on Austonio truck repairs. Billy gave a good report on the truck and a check was cut for 11,589.53 for the payment on repairs.
13. Discuss with Kennard fire chief and possibly city council about working towards contract to assist Kennard with money for helping to cover ESD areas (i.e. similar to Crockett contract)
No action was taken at this meeting
14. Update on Weldon pump repair on their truck. Dennis was absent but sent word that the parts to fix the truck were in and for the amount that was approved.
15. Discuss possibly buying Weeches a new grass truck. President William Money discuss buying a grass truck and that he would discuss it with Mike Burran at a future meeting.
16. Discuss possible finance options for recently purchased trucks. Ken Lair said he would get information on financing terms from different banks. Prosperity, Crockett Bank, and Lovelady State Bank.
17. EOC building update. No report at this time.
18. Reports from VFD Chiefs on current status regarding their VFD's
 - a. New truck update- none
 - b. Equipment repairs- Latexo had Ed. Class and broke a tool used and had to send one back to be fixed.
 - c. Activity reports- Greg Brooks reported that some were still not able to get in and presented a printed copy of activity reports that had been submitted.
 - d. Profit/Loss Reports-none
 - e. Grant Application- Lovelady has received PPE Grant, reimbursement, Skid unit reimbursement.
19. Set Next regular meeting- June 29, 2023, at 6:00 pm
20. Adjourn
 - a. Motion made by Todd Stone and 2nd by Steve Hawkins -Motion carried and the meeting was adjourned at 7:32 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