

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, July 20, 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 6:06 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

Ross Van Dine- Pennington VFD

Jason Frizzell- Crockett FD

Justin Kellum- Belott VFD

Bobby Albright- Austonio VFD

Mike Burran -Weches

Kieth -Ratcliff

3. Public Comment- There was none.
4. Approval of past minutes. June minutes were corrected to make the item 14 read as Capital expenditures. Motion by: Ken Lair 2nd by Steve Hawkins Motion passed to accept minutes as corrected.
5. Report from treasurer-
 - a. Current financial status including account balances.
 - b. Monthly Budget Report
 - c. Approve account payables.
 - d. Budget amendments-

Ken Lair reported that the ESD 2 had 4 loans. He submitted the Truth and taxation form to Laronica Smith. He moved \$100 into the Building fund account to keep that account active and open. Steve Hawkins moved to accept Ken's report and the motion carried.

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
None was reported.

7. Update on radio repeaters and discussion was held. Ratcliff is working, Lovelady is still working on their system. No action was needed.
8. Update on Crockett truck purchase.

Jason Frizzell reported that he was waiting on the truck.

9. Update of Ratcliff truck repairs- their Grass 1 is fixed and the fuel pump was the only thing they were working on. Grass truck 3 is in the shop and would report on its status at a later date.
10. The City of Kennard and the ESD 2 are still waiting to get back together and at this time no further decisions have been made .
11. Discuss possibly buying Weches a new grass truck- The ESD2 is still searching for a truck.
12. Discuss Belott's rescue equipment. The jaws being broken. Justin Kellum reported that the hoses and pump are hard to find to replace the ones that are broken. Replacement parts are very hard to find. It was brought up that maybe they could get Austonio VFD to gift their old set until a plan could be made. No action was taken at this time but it would be revisited at a later date.
13. Discuss any updates from board members about getting financing from different banks.

Ken Lair reported that a Loan was made for 150K at Prosperity bank on the contingency/Capital expenditures reimbursement.

14. EOC building update. No report at this time.
15. Reports from VFD Chiefs on current status regarding their VFD's
 - a. New truck update- none
 - b. Equipment repairs- none
 - c. Activity reports- none made
 - d. Profit/Loss Reports-William Money made the announcement for VFD's to get their P&L's up to date for the budget meeting.
 - e. Grant Application- none made
16. Set Next regular meeting- July 17, 2023, at 6:00 pm and the budget meeting would be September 7th
17. Adjourn
 - a. Motion made by Steve Hawkins and 2nd by Ken Lair . Motion carried and the meeting was adjourned at 7:15 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