

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, August 22, 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 5:59 p.m. by Pres. William Money and Commissioners Todd Stone, Ken Lair, Steve Hawkins were present.
2. Recognition and welcome. The following members were present: none
3. John Frizzell-Crockett

Bob VanVoast- Latexo VFD

Dennis Taylor-Weldon

John Cimrhanzl- Lovelady VFD

Paul Blaylock- Latexo VFD

Nealy Cook-Porter Springs

Michael Sessions-Lovelady

Ross Vandine-Pennington

Linda McKeon-Belott

Mike Burrow-Weches

Heath Murff-HCFMO

4. Public Comment- none
5. Approval of Past Minutes- Steve Hawkins Moved to approve the minutes and the Motion Passed.
6. Correspondence received: Houston Co. Appraisal District
7. Report from treasurer-
 - a. Current financial status including account balances.
 - b. Monthly Budget Report-
 - c. Approve account payables-
 - d. Budget Amendments-

Ken Lair gave a report. He proposed to amend the budget by reclassing some money. Due to a incorrect rate by the tax assessor. \$43,837.04 was reclassified over to the M&O. Steve Hawkings made the motion, seconded by Todd Stone and the motion carried.

A check was received from the appraisal district. An appraisal plan for 2025 was also presented.

8. Go over budgets with VFD's and approved them- Steve Hawkins made the motion to accept everyone's budgets as approved by the ESD 2 board.
9. Go over ESD budget and approve it- Budget was proposed by Ken Lair. After review and the Voter approved rate is being proposed. Ken Lair made the motion to accept it and Steve Hawkins 2nd. The motion passed to accept the proposed budget.
10. Update on Radio repeaters- Nothing has changed.
11. Discuss with departments issues with response master- Greg Brooks was absent so no report for the month.
12. Updates on Weches truck- spoke with Cutshaw and hopefully the truck would be available before December.
13. Discuss Kennard contract updates- none
14. Discuss Lovelady new station- They need new doors.
15. Discuss Ratcliff office to finish interior- No report given
16. Discuss Septic system for Ratcliff- No report given
17. Update on completion of Ratcliff truck- no report given
18. Update on Latexo's ATV- Paul reported that its almost finished. All that was needed is the lights.
19. Update on Belott grass truck tank repair- Report was that it was still leaking. They were asked to call Manufacturer and get bids to fix it. Paul offered a skid unit to them from Safe Industries.
20. Items missed for agenda- Frizzell gave a report on Crockett truck and it would be ready by November or December. Pennington had a leak on a brush truck and Manufacturer came and fixed it.
21. 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-
 - d. Profit/Loss Reports-will be needed next month
 - e. Grant Applications-
22. Set the next meeting – September 26 @ 6:00pm
23. Adjourn the meeting- Motion made by Steve Hawkins the motion passed. The meeting was adjourned at 7:40 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