

Emergency 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 **an Emergency called meeting on May 28, 2026 at 5:00 PM** 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 Secretary Todd Stone and Treasurer Ken Lair were present and Vice-President Steve Hawkins were present.
2. Recognition and welcome-
3. Members present were as follows:
 - a. Dennis Taylor-Weldon VFD
 - b. Bob Vanvost- Latexo VFD
 - c. Nealy Cook- Porter Springs VFD
 - d. Linda McKean- Belott VFD
 - e. Jamie Caroll- Belott VFD
 - f. Terri Sawyer-Belott VFD
 - g. Jordan Westfield- Belott VFD
 - h. Michael Sessions- Lovelady VFD
 - i. Shorty -Porter Springs VFD
 - j. Billy Allbright- Austonio VFD
 - k. Justin Kellum- Belott VFD
 - l. Bill Cariker-Porter Springs VFD
 - m. Heath Murf- HCFMO
 - n. John Cimrhanzl-Lovelady VFD
 - o. Zach Holmes- Pennington VFD
 - p. Wes Avery- Pennington VFD
4. Public comment- None
5. Approval of the Minutes from April- Minutes were amended to change item #6 to "received unmodified opinion" to the motion. Minutes were approved as amended. Motion made by Ken Lair. Motion Passed to approve the minutes.
6. Discuss Audits that are upcoming. Just noted that Weldon and Pennington are being audited.
7. Discuss any updates on grant trucks and grant funding for Forest Service Grants-

Paul reported that they were waiting on paint, Belott is on schedule, and Porter Springs in on schedule.
8. Updates on financing for trucks where the grants were successful-was addressed.
9. Grant info on Weldon's Rescue equipment and ESD funding. No report at this time.

10. Response master info. – Greg Brooks was not present and Heath Murf reported that it was working well and that the problems that had been occurring were fixed.
11. Discuss Crockett Contract- no action was taken.
12. Update on Latexo grass truck 2- Paul reported the they were waiting on the tank and paint. Tanks are on back log due to the high volume of new trucks.
13. Items missed/ needing addressed and anything needing to be on the next month's agenda- Lovelady and Weldon are being contacted by a lawyer. He is asking for run reports and the contact numbers for people on the call that is of concern. John C. did not give out any info. Asked if they needed a lawyer would the ESD cover it? ESD addressed the concern and told them it would cove the costs.
It was also discussed the old truck at Porter Springs that is going out of service would need to be allocated to some other place.
14. Correspondence received: Houston County Appraisal Dist. Houston County Tax Assessor.
15. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New trucks-
 - b. Equipment repairs-
 - c. Activity Reports- none reported on-
 - d. Profit Loss Reports-
 - e. Grant Applications- Lovelady skid unit for 45K and PPE for 25k was received.
16. Report from treasurer-
 - a. Current financial status including account balances
 - b. Monthly Budget Report
 - c. Approve account payables-per treasurer- Ken Lair reported about the loans for the grants that had been awarded so far. Motion was made to pay the bills by Steve Hawkins and seconded by Todd Stone. Motion passed.
 - d. Budget Amendment- none
17. Set Next Regular Meeting- June 25 at 6pm.
18. Adjourn- Motion made by Steve Hawkins and Seconded by Todd Stone. Motion passed and the meeting was adjourned at 6:53

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