

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 17, 2025 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 6:02 p.m. by Pres. William Money and Commissioners Todd Stone, Ken Lair and Steve Hawkins were present.
2. Recognition and welcome. The following members were present: none
3. Approval of minutes- Minutes were corrected and adopted by a motion from Steve Hawkins and they were approved and passed.
4. Justin Kellum- Belott VFD
Jamie Carroll-Belott VFD
Bobbie Albright-AVFD
Dennis Taylor-WVFD
Paul Blaylock-Latexo
Billy Albright-Austonio VFD
Linda McKean-Belott VFD
Michael Sessions-Lovelady VFD
Nealy Cook-Porter Springs VFD
Jason Frizzell-Crockett Fire Dept.
Ross VanDine-Pennington VFD
Mike Burran- Weches VFD
Bob VanVoast- Latexo VFD
MiKaylah Allen-Ratcliff VFD
Kieth Skinner=Ratcliff VFD
5. Public Comment- none
6. Discuss with departments issues with response master- None
7. Discuss Kennard updates- none at this time
8. Discuss Pennington getting a grant for a brush truck and ESD funding- Ross VanDine reported to the ESD board 2 that the Pennington Fire dept. had been approved for a grant. The Board told him that it would buy the truck as long as the truck was in the ESDs name. They would get back to us with When the truck would be ready and we could take action in August at the August meeting.
9. Discuss budgets- All budgets were turned in and will be presented and discussed at the August 14th meeting.

10. Discuss any updates for VFD audits- none at this time
11. Discuss Investment Policy- Ken Lair presented the Investment Policy and a motion was made by Todd Stone to adopt the Policy as written by Ken Lair and Steve Hawkins 2nd the motion. **Motion Passed.** Then a motion was made to elect Steve Hawkins the investment Policy Officer by Ken Lair and Todd Stone 2nd the motion and **the motion passed.**
12. Discuss Items missed on the agenda- none
13. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New Truck Update- none
 - b. Equipment repairs- none
 - c. Activity Reports- none
 - d. Profit/Loss Reports- none
 - e. Grant Applications- Austonio is expecting a tanker or a brush truck, Belott is expecting a tanker, Porter Springs is expecting a tanker, and Latexo a grass truck.
14. Correspondence received: Houston Co Appraisal Dist. Houston County Tax Assessor.
15. Report from treasurer-
 - a. Current financial status including account balances- Ken Lair investigated interest rates and learned that the ESD could get better rates if it opened an account at Prosperity Bank. After consideration, the motion was made by Ken Lair to open an account. 2nd by Steve Hawkins. **Motion Passed.** A motion was then made by Todd Stone to authorize Steve Hawkins to open a Money Market Account. Steve Hawkins, Ken Lair and William Money were authorized to sign the documents to open the new account at Prosperity Bank. **Motion Passed.**
 - b. Monthly Budget Report-
 - c. Approve account payables- Per Treasurer.
 - d. Budget Amendments- Steve Hawkins made the motion to approve the report and pay all the bills due. **Motion passed.**
16. Correspondence received:
17. Set the next meeting – August 14, 2025 at 6 pm.
18. Adjourn the meeting- Motion made by Steve Hawkins and 2nd by Todd Stone, the motion passed. 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