

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 14, 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 5:29 p.m. by Pres. William Money and Commissioners Todd Stone, Steve Hawkins, Greg Brooks and Ken Lair were present and a quorum was established.
2. Recognition and welcome. The following members were present: none
3. Approval of minutes- Greg Brooks made the motion to approve. Ken Lair 2nd the motion and it passed.
4. Billy Albright- Austonio
Bobby Albright- Austonio
Linda McKean-Belott
Justin Kelum- Belott
Paul Blalock-Latexo
John Cimrhanzl-Lovelady
Nealy Cook- Porter Springs
Keith Skinner- Ratcliff
Mike Burran- Weches
Dennis Taylor- Weldon
5. Public Comment- none
6. Discuss Pennington getting a grant for a brush truck and ESD funding- William Moner reported that he had been in contact with Pennington Fire Department concerning the brush truck grant. Steve Hawkins made the motion to approve up to \$160,000 for the grant. Motion Passed.
7. Discuss the Crockett contract- William Money reported that he had been in contact with the Crockett Fire Department. They were asking for more money. Jason Frizzell discussed the topic with the board. No action was taken at this time pending further review.
8. Budget workshop with VFD- All departments came in and presented their budgets. Ken Lair Made the motion to approve the proposed budget. Steve Hawkins 2nd the motion. The motion passed. Based on the budget proposal Ken Lair Made the motion to propose the Voter Approved Rate @ .064319 Steve Hawkins 2nd the motion and it passed.

9. Report from treasurer-
 - a. Current financial status including account balances.
 - b. Monthly Budget Report-
 - c. Approve account payables- Per Treasurer.
 - d. Budget Amendments- Todd Stone moved to Pay the bills and the motion passed.
10. Correspondence received: Houston Co. Appraisal District, Houston County Tax Assessor.
11. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New Truck Update-
 - b. Equipment repairs-
 - c. Activity Reports- none reported on.
 - d. Profit/Loss Reports-
 - e. Grant Applications-
12. Set the next meeting – April 26 , 2025 at 6:00 pm.
13. Adjourn the meeting- Motion made by Steve Hawkins and 2nd by Todd Stone. the motion passed.
The meeting was adjourned at 9:26 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