

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 August 27, 2026 at 6:00 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, Vice-President Steve Hawkins, and Greg Brooks 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. Jordan Westfield- Belott VFD
 - f. Michael Sessions- Lovelady VFD
 - g. Shorty -Porter Springs VFD
 - h. Billy Allbright- Austonio VFD
 - i. Justin Kellum- Belott VFD
 - j. John Cimrhanzl-Lovelady VFD
 - k. Wes Avery- Pennington VFD
 - l. Jamie Bond- Belott
 - m. Bob Shotwell-PVFD
 - n. Dennis Taylor-Weldon
 - o. Devin Grenty-PVFD
 - p. Landon Kent-Belott
 - q. Mikayan Allen-Ratcliff VFD
4. Public comment- None
5. Approval of the Minutes from July Meeting- Greg Brooks Made the motion to approve the minutes . 2nd by Steve Hawkins. Motion passed.
6. Discuss 2025 Audits with departments and Kim Johnson- Ken Lair gave a brief overview of the audits. Some discussion was held and no action was taken.
7. DFIS has requested to be on the agenda- No action
8. Discuss any updates on grant trucks and grant funding for the Forest Service Grants- Latexo haven't had any contact at this time. Porter Springs was on hold due to headlight safety. Austonio had purchased a slide in unit. Weldon was waiting on a check. Belott is waiting on papers. Lovelady got a skid unit grant and was looking into one.
9. Discuss and approve resolution for treasurer to pursue financing for Porter Springs grant tanker truck.- Board decided to pay for Porter Springs tanker and no Bank resolution is needed at this time. Steve Hawkins Made the motion and it passed.

10. Grant info on Weldon's Rescue equipment grant and ESD funding.-See line item 7
11. Response master info. – Greg Brooks gave a report to be filed on reports and he requested that the VFD gets as much insurance info as they can when they arrive on a scene.
12. Discuss Crockett Contract- no action was taken.
13. Review Budgets with depts and let them know about any changes made- All budgets were approved and everyone was made aware of their budgets.
14. Items missed/ needing addressed and anything needing to be on the next month's agenda- N/A
15. Correspondence received: Houston County Appraisal Dist. Houston County Tax Assessor.
16. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New trucks-
 - b. Equipment repairs-Weldon replaced a head gasket, Lovelady had a pump go out
 - c. Activity Reports- none reported on-
 - d. Profit Loss Reports-
 - e. Grant Applications- Lovelady skid unit for 45K and PPE for 25k was received.
17. Report from treasurer-
 - a. Current financial status including account balances
 - b. Monthly Budget Report
 - c. Approve account payables-per treasurer- Ken Lair gave the treasurer report. Adopted the Tax rate and turned it in, an invoice was presented for response master, discussed Balance Sheet and Budget. Greg Brooks made the motion to approve the financials and accounts Payable. Steve Hawkins 2nd and the motion carried.
 - d. Budget Amendment- none
18. Set Next Regular Meeting- September 24 at 6pm.
19. Adjourn- Motion made by Steve Hawkins and Seconded by Todd Stone. Motion passed and the meeting was adjourned at 7:16 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