

REGULAR MEETING Minutes
HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
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Notice is hereby given in compliance 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, November 21, 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 6:00 p.m. by Pres. William Money and Commissioners Steve Hawkins, Ken Lair were present. Todd Stone and Greg Brooks were absent.
2. Recognition and Welcome
 - Bob VanVoast- Latexo
 - Paul Blaylock – Latexo
 - Linda McKeon – Belott
 - Dennis Taylor- Weldon
 - Keith Skinner- Ratcliff
 - Mike Buran-Weches
 - Ross VanDine-Pennington
 - Billy Allbright – Austonio
 - Michael Sessions – Lovelady
 - Jamie Carroll – Belott
 - Jason Frizzell - Crockett
3. Public Comment: None
4. Approval of Past Meeting Minutes
 - Sept. mins to be approved at next meeting
5. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
6. Report from treasurer:
 - a) Current financial status including account balances.
 - b) Monthly Budget Report
 - c) Approve account payables ----- Per Treasurer
 - d) Budget Amendments –

Motion by Steve, Second by William to pay all bills and loans due through December and pay to finish Ratcliff building, paid VFIS ins and SafeD dues,

7. Update on radio repeaters
 - none
8. Discuss with departments issues with response master

9. Updates on Weches truck
Jan. 2025 is estimated time of arrival
10. Discuss Kennard contract updates
None
11. Kennard office bill
Reviewed bill, approved payment with normal accounts payable
12. Discuss Lovelady new station
None
13. Discuss septic system for Ratcliff
Waiting on installation time from contractor
14. Update on competition of Ratcliff truck
Bed on truck, progress being made
15. Update on Latexo's ATV
Completed
16. Update on getting ESD loan for purchase for Ratcliff new truck and Weldon's UTV
None
17. Update on Belott grass truck tank repair
Cost is \$1985.00 motion made by Steve and 2nd by Ken passed to pay
18. Discuss Crockett truck
None
19. Approve/pay for Weldon's truck repair
Motion by Steve and 2nd by Ken to pay \$2011.41
20. Discuss moving Crockett tanker to Belott station upon completion upon Crockett's new truck
None
21. Discuss SAFED conference Feb. 2025
Feb. 5-7 2025, agree for Ken to book rooms and pay fees
22. Items missed for agenda
Austonio paid back \$25,000 grant and received \$10,000 grant
Steve and William approved new grant
23. Reports from VFD Chiefs on current status regarding their VFD's

- a) New Truck Update -
- b) Equipment Repairs - Austonio need help on brush truck repairs
- c) Activity Reports –
- d) Profit/Loss Reports –
- e) Grant Application –

24. Set Next Regular Meeting
January 23, 2024

25. Adjourn
7:12pm

Prepared By: William Money