

**San Jacinto County Emergency Services District No 2**  
**81 Waterwood**  
**Huntsville TX 77320m**  
**MINUTES OF EMERGENCY SERVICES DISTRICT 2**  
**SPECIAL MEETING MINUTES APRIL 22, 2025**

**Call to order** – At 5:00pm, President Riley called the meeting to order.

**Commissioners present:** Commissioner Hayman, Commissioner Marshall, Commissioner Murphey, President Riley and Commissioner Schwebach were present in person.

**Pledge of Allegiance, Texas Pledge and Opening Prayer:**

The pledge of allegiance and Texas pledge were recited, and opening prayer was given by Commissioner Hayman and guests were welcomed.

**President's Comments:**

Thanks everyone for attending. It another great day in San Jacinto County.

Recognize all commissioners

Pct. 1 position 1 – Lisa Hayman - 2025

Pct. 2 position 2 – Greg Riley – 2025/2026

Pct. 3 position 3 – James Schwebach – 2025

Pct. 4 position 4 – Marie Murphy – 2025/2026

At large position - Patrick Marshall 2025/2026

ESD2 Attorney Ken Campbell – Unavailable tonight due to personal commitment

Reminder that we are political subdivision of the State of Texas and taxing authority. SJCESD2 has been issued a Taxing Unit ID, and is now recognized by the State Comptroller's Office as a taxing authority. State ID# 204-202-40 has been issued.

Intentions regarding length of meetings – 2 Hours

Business conducted in a business-like manner

3-minute public comment sessions. Observers will not be recognized unless they speak during public comments, or unless they are asked a question by a commissioner.

Reminder that commissioners should not respond to public comments. Public comment speakers can request to be included on a future meeting agenda.

Request for no cross-talk or comments from the audience.

The Waterwood VFD will be hosting a fundraiser April 26th from 11a.m.-3p.m.

Begin regular agenda

Gregory Riley

**Public Comments:** Jamie Groskopf, WIA Director explained the two petitions that were presented to the San Jacinto County Commissioners Court correcting the ESD's position on WIA's obligations. He explained the WIA Board would not directly pay any further individual expenses and would not fund the ESD until the budget is approved.

**Minutes Prior Meeting** – Commissioner Schwebach made a motion to approve the April 8, 2025, minutes. Motion seconded by Commissioner Murphey and passed unanimously.

**Budget Workshop** – Waterwood Fire & Rescue presented their 2025 recalculated budget with a closing amended amount of \$37,770.00. President Riley made a motion to accept the Waterwood Fire & Rescue budget, seconded by Commissioner Murphey and passed. After a lengthy discussion concerning the SJC ESD 2 2025 Budget including the Waterwood Fire and Rescue totaling \$201,500.00 with the budgeted items as discussed. A motion was made

by President Riley, seconded by Commissioner Murphey to pass the district's budget. Vote was called, President Riley, Commissioner Murphey and Commissioner Hayman voting for and Commissioner Marshall and Commissioner Schwebach voting against with Commissioner Schwebach wanting to see the revenue before adopting budget. A motion was made by Commissioner Schwebach to present a quarterly budgeted amount of \$57,008.00 to Waterwood Improvement Association, Inc. for subsidized funding. Motion seconded by Commissioner Murphey and passed with Commissioner Hayman abstaining.

**Treasurers Report** – Commissioner Schwebach reported the current balance of \$2,685.18 in the First National Bank of Huntsville account and he had just received a check from Waterwood MUD for \$1,139.00 leaving a new balance of \$3,824.18 ending the month of April 2025.

**Review, discuss, and take action regarding adopting the Physical Year:**

Commissioner Riley made a motion to table this item. Motion seconded by Director Marshall and passed.

**Review, discuss, and take action regarding the tax rate:**

President Riley made a motion to accept a preliminary tax rate to be shared with the San Jacinto County Appraisal District and San Jacinto County Tax Assessor/Collector. Motion seconded by Commissioner Schwebach and passed.

**Review, discuss & take action regarding budget for Waterwood Fire & Rescue:**

Accepted as presented.

**Review, discuss & take action regarding contract between SJC ESD No 2 and Allegiance Ambulance service-** Commissioner Schwebach made motion to table until the May 6, 2025 meeting. Motion seconded by Commissioner Marshall and passed.

**Review, discuss & take action regarding contract between SJC ESD No 2 and SJC ESD No 1:** SJC ESD 2 Attorney would like to peruse the Interlocal Mutual Aid Agreement between the two entities before making a recommendation. Commissioner Schwebach made a motion to table. Seconded by President Riley and passed.

**Review, discuss & take action regarding contract between SJC ESD No 2 and Waterwood Improvement Association, Inc.**

President Riley said that he would be in contact with the SJC ESD No 2 attorney and should be able to vote on presented document at the May 6, 2025 meeting. Commissioner Schwebach made a motion to table, seconded by President Riley. Commissioner Murphey and Commissioner Marshall voted "yes" and Commissioner Hayman abstained.

**Review, discuss & take action regarding hiring a website builder to create and maintain the SJC ESD No. 2 website as required by the state:**

Commissioner Schwebach made a motion to move forward with hiring a company to build the website and monitor it for the district. Motion seconded by Director Murphey and passed. After a brief discussion, President Riley made a motion to hire Victoria Web Design at a total cost to build and 1 year support for \$1,545.00. Seconded by Commissioner Murphey and passed.

**Waterwood Fire and Rescue Fire Chief reminded everyone of the Fire Fair on April 26.**

**President Riley made a motion to adjourn the meeting. Motion seconded by Commissioner Marshall. Meeting adjourned at 6:47pm.**