

San Jacinto County Emergency Services District 2
PO Box 81
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MINUTES OF EMERGENCY SERVICES DISTRICT 2
SPECIAL MEETING MINUTES JANUARY 19, 2025

Call to order – At 5:00pm, Commissioner Hayman briefed the board on the resignation of Commissioner Boeske and the process for replacement. The process of how voting would proceed was discussed.

Commissioners present: Lisa Hayman, Patrick Marshall, Greg Riley and James Schwebach.

The pledge of allegiance and opening prayer were extended and guests welcomed.

Election of officer: Commissioner Hayman nominated Commissioner Riley for President, seconded by Commissioner Marshall. Vote taken and passed unanimously.

Public Comments: Troy Carlson, Chief Appraiser, San Jacinto County Appraisal District – Discussion concerning the ESD 2 boundary map and properties in Waterwood and requested by March 2025 and that Mr. Carlson be placed on the monthly agenda.

After discussion concerning hiring Ken Campbell of Burns Anderson Jury & Brenner, L.L.P. in Austin, Texas as the attorney for San Jacinto County ESD 2, Commissioner Hayman made a motion to retain Mr. Campbell. Motion seconded by President Riley and vote was unanimous. President Riley asked that Commissioner Hayman contact Mr. Campbell requesting that he be available for the next San Jacinto County ESD 2 meeting, when the date is set.

Discussion concerning the date, time and place of monthly meetings was held. President Riley stated that the next meeting would be held at the Waterwood Improvement Association, Inc. community room located at 24518 Pecan Tree Lane, Waterwood. A set day, time and place would be set after the new commissioner is appointed. President Riley suggested that the meeting be kept on the same day and the same time in two weeks, being January 30, 2025. Commissioner Marshall requested that it be moved back one day to January 29, 2025, due to his work schedule. The President and other commissioners agreed due to the urgency of the next meeting.

Discussion concerning mutual aid with other fire departments was held. San Jacinto County ESD 2 cannot have a mutual aid agreement with other fire departments. San Jacinto County ESD 2 can request to be placed on the February 17, 2025, meeting agenda of the San Jacinto County ESD 1 to discuss a mutual aid agreement between San Jacinto County ESD 2 and San Jacinto County ESD 1. The only mutual aid

agreement that can be implemented must be between the two Emergency Service Districts.

Discussion concerning a contract between Waterwood Improvement Association, Inc., and San Jacinto County ESD 2 will need to be drafted by and agreed upon by both parties.

Discussion concerning retaining an EIN # came before the board. After a brief discussion, President Riley agreed to take the task and would get that done before the next meeting on January 29, 2025.

Discussion concerning retaining a post office box was held. Commissioner Schwebach agreed to follow-up with the local post office in Waterwood and secure a post office box for San Jacinto County ESD 2.

Waterwood Improvement Association, Inc, President Larry Maas spoke to SJC ESD 2 concerning what was presented to the San Jacinto County Commissioners Court in order to get the order for the San Jacinto County Emergency Services District 2 to be placed on the ballot for the November 5, 2024, election. Since no revenue from taxes would be generated for the new SJC ESD 2 district until January 2026, the WIA Board of Directors agreed to maintain funding at the current level of operation for the SJC ESD 2 for fire services and EMS.

Discussion concerning the need for a secretary and a treasurer to be elected in order to open a checking account. President Riley made a motion to elect Commissioner Hayman, seconded by Director Schwebach and passed unanimously.

Commissioner Marshall made a motion to elect Commissioner Schwebach as treasurer. Motion seconded by Director Hayman and passed unanimously.

Discussion concerning which bank to use was had between directors. Due to the funding issue between WIA and ESD 2, the recommendation was to open the account at First National Bank of Huntsville. Commissioner Schwebach made a motion to use First National Bank of Huntsville as the bank for SJC ESD 2. Motion seconded by Commissioner Hayman and passed unanimously. Commissioner Hayman will contact the bank for the appropriate paperwork.

President Riley made a motion to adjourn the meeting. Motion seconded by Commissioner Marshall. Meeting adjourned at 7:12.