

San Jacinto County Emergency Services District No 2
81 Waterwood
Huntsville TX 77320m
MINUTES OF EMERGENCY SERVICES DISTRICT 2
SPECIAL MEETING MINUTES July 1, 2025

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

Commissioners present: Commissioner Hayman, Commissioner Marshall, Commissioner Murphey and President Riley were present. Commissioner Schwebach was absent.

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:

None.

Public Comments: None

Minutes Prior Meeting – Commissioner Hayman made a motion to approve the June 17, 2025, minutes. Motion seconded by Commissioner Marshall and passed unanimously.

Review, discuss & take action regarding the treasurer's report and pay bills

A motion was made by Commissioner Marshall, seconded by President Riley to pay Ken Campbell \$325.00. Motion carried.

A motion was made by Commissioner Marshall, seconded by Commissioner Murphey to pay SHECO \$241.23. Motion carried.

A motion was made by Commissioner Marshall, seconded by President Riley to pay Allegiance Ambulance \$8,021.08. Motion carried.

A motion was made by Commissioner Hayman, seconded by Commissioner Marshall to pay Brooke Mounce \$800.00. Motion carried.

A motion was made by Commissioner Hayman, seconded by President Riley to pay Waterwood Mud 1 after receiving statement not to exceed \$100.00.

Review, discuss & take action regarding ESD Insurance

President Riley made a motion to accept policy for liability insurance, upon modifying to include Brooke Mounce. Commissioner Hayman seconded. Motion carried.

Review, discuss & take action regarding Financial Statement

The board discussed Commissioner Murphey setting up read only online banking accounts at both First National Bank Huntsville and People's State Bank Coldspring.

Review, discuss & take action regarding Tax Rate Publication

A motion was made by President Riley, seconded by Commissioner Murphey to authorize Brooke Mounce to take Small Taxing Notice for publication not to exceed \$100.00 once received from Ken Campbell

Review, discuss & take action regarding contract between SJC ESD 2 and Waterwood Improvement Association, Inc.

A motion was made by President Riley, seconded by Commissioner Marshall to table. Commissioner Hayman abstained. Motion carried.

A motion was made by Commissioner Marshall, seconded by Commissioner Murphey to approve the website to go live. Motion carried.

Commissioner Hayman made a motion to adjourn the meeting. Motion seconded by President Riley. Meeting adjourned at 6:02pm.