

**San Jacinto County Emergency Services District No 2**  
**81 Waterwood**  
**Huntsville TX 77320m**

**MINUTES OF EMERGENCY SERVICES DISTRICT 2**  
**SPECIAL MEETING MINUTES MARCH 11, 2025**

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

**Commissioners present:** Lisa Hayman, Patrick Marshall, Marie Murphey, and Greg Riley were present in person. James 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 guest were welcomed.

**President's Comments:**

March 11, 2025

Welcome everyone to meeting of San Jacinto County ESD 2

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 – Out Sick tonight

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.

Commissioner Marshall and I collaborated on a funding and operational proposal to WIA. This has been submitted to their committee members, and we expect their response soon.

Members of the VFD have been moved from the roster of Waterwood Fire and Rescue to the roster of Waterwood Volunteer Fire Department. The means that all firefighters and equipment are covered, and the volunteers are covered by Workman's Comp. Insurance.

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

Begin regular agenda

Gregory Riley

**Public Comments:** David Ellis, Treasurer of Waterwood Volunteer requested reimbursement for expenses incurred. \$235.61 for gear, \$71.73 for repairs to the fire truck, \$211.25 for equipment in the fire department. Total \$518.59. After discussion concerning paying expenses, it was determined no funds were available at this time. Nancy Stewart questioned the recent name change to Waterwood Fire & Rescue and now changing it back to Waterwood VFD.

**Minutes Prior Meeting** – Commissioner Marshall made a motion to approve the February 25, 2025, minutes. Motion seconded by Commissioner Murphey. Commissioner Hayman wanted a correction made to the Presidents report concerning the HVAC system. President Riley was given incorrect information. Commissioner Hayman reiterated that the HVAC is a new system and has a ten (10) year warranty. Motion passed unanimously.

**Treasurers Report** – In the absence of Commissioner Schwebach, Commissioner Murphey made a motion to pay the outstanding bills from Sam Houston Electric Cooperative and Verizon bill. Motion seconded by Director Marshall and passed. Commissioner Marshall made a motion to table the treasurer report, seconded by Director Murphey and passed.

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

Commissioner Riley made a motion to table this item due to verbiage needed from the attorney. Motion seconded by Director Murphey and passed.

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

President Riley made a motion to revisit this topic at the next meeting. Motion seconded by Director Schwebach and passed.

**Review, discuss & take action regarding contract between SJC ESD No 2 and Allegiance Ambulance service-** No action taken.

**Review, discuss & take action regarding contract between SJC ESD No 2 and SJC ESD No 1:**

President Riley made a motion to table. Seconded by Commissioner Murphey and passed.

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

President Riley made a motion to table and seconded by Commissioner Murphey. Commissioner 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:**

President Riley made a motion to table, seconded by Director Marshall and passed.

**President Riley announced that the March 25, 2025, SJC ESD No 2 meeting will begin with a budget meeting.**

**Commissioner Riley made a motion to adjourn the meeting. Motion seconded by Commissioner Marshall. Meeting adjourned at 5:44pm.**