

San Jacinto County Emergency Services District No 2
81 Waterwood
Huntsville TX 77320m
MINUTES OF EMERGENCY SERVICES DISTRICT 2
SPECIAL MEETING MINUTES May 6, 2025

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

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

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.

Begin regular agenda

Gregory Riley

Public Comments: None

Minutes Prior Meeting – Commissioner Murphey made a motion to approve the April 22, 2025, minutes. Motion seconded by Commissioner Schwebach and passed unanimously.

Budget Workshop – Amended funding worksheet as presented. Motion made by Commissioner Schwebach, seconded by Commissioner Riley and passed with Commissioner Hayman abstaining.

Treasurers Report – Commissioner Schwebach reported the current balance in the First National Bank of Huntsville account.

A motion was made by President Riley, seconded by Commissioner Murphey to pay SHECO \$194.72. Motion carried.

A motion was made by President Riley, seconded by Commissioner Murphey to pay Waterwood MUD \$72.36. Motion carried.

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

A motion was made by President Riley, seconded by Commissioner Murphey to pay Texas Mutual \$1,509.00. Motion carried.

A motion was made by President Riley, seconded by Commissioner Murphey to reimburse Waterwood Fire & Rescue \$4,672.68 for fire boots and gear. Motion carried.

A motion was made by President Riley, seconded by Commissioner Murphey to purchase a roll of stamps to pay bills at \$73.00. Motion carried.

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

President Riley asked that the following email be included in the minutes.

From: Carole Magee <carole.magee@gmail.com>
Sent: Friday, May 2, 2025 2:59 PM
To: Greg Riley - GS Riley LLC <greg@gsriley.com>
Cc: David Ellis <DavidJoeEllis@gmail.com>

Subject: reimbursement request etc

Hi Greg,

I will be out of town May 6 - 20 so will miss both of the ESD 2 meetings this month.

We have been working on getting the Insurance changed over to Waterwood Fire & Rescue, Inc.

So far I have received the Workman's Comp from VFIS. They will refund WIA for unused portions of the policy and will charge us for the remainder of the year. Larry said it would be no problem getting WIA to pay that.

I wanted you to be prepared to send VFIS a check for **\$1509.00** for Workman's Comp. And again whatever the policy remainder is for the trucks.

Also, we have received the gear we had to order for our firefighters and will need a reimbursement check payable to Waterwood Fire & Rescue, Inc. The total on that is **\$4672.68** for two wildland fire boots and one structural fire boots, 6 each wildland helmets and structural fire helmets, and the shields for the helmets (that identify us as Waterwood and Station 7) screwed to the front of the structure fire boots. This is within the budget for structure and wildland gear.

David will have the Insurance invoice for payment and addressed stamped envelope for hopefully both of the insurance invoices.

He will also have the form and backup documents to submit for the gear and an addressed/stamped envelope so he can mail the check.

Thanks,
Carole Magee
Asst. Chief
Waterwood Fire & Rescue, Inc.

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

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

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

Commissioner Murphey briefed the board on her meeting with Betty Davis, San Jacinto County Tax Assessor/Collector. President Riley made a motion table, seconded by Commissioner Murphey and passed.

Review, discuss & take action regarding contract between SJC ESD No 2 and Allegiance Ambulance service- Commissioner Hayman will work with Allegiance Ambulance and bring a contract to the May 20th meeting.

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 accept the lease as written as long as there is no objective from SJC ESD No. 2 Attorney Ken Cambell. Motion seconded by Commissioner Schwebach and passed. Commissioner Hayman abstained.

President Riley made a motion to adjourn the meeting. Motion seconded by Commissioner Schwebach. Meeting adjourned at 7:10pm.