

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75

Minutes for the Meeting of February 9, 2026

1. **MEETING CALLED TO ORDER.** The meeting was called to order at 5:17 p.m. by President Robert Wagnon at the Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, Texas 77521. Commissioners of the Board present were Robert Wagnon, Leslie McDonald, Ernest Nuckols, Brenda Marsh and Yvette Bazan. Also present was Regina Real, the District's Administrator.
2. **PUBLIC COMMENT.** The Board opened the floor for public comment. There was no public comment received.
3. **ORDER CALLING COMMISSIONERS ELECTION.** The Board then took action on calling a public election to be held on May 2, 2026 to elect two (2) commissioners to the District Board. Motion was made by Ernest Nuckols, seconded by Leslie McDonald to approve the Order Calling for the Commissioner Election to be held on May 2, 2026. The motion was approved by a vote of 5 to 0.
4. **MINUTES OF PRIOR MEETINGS.** Motion was made by Ernest Nuckols, seconded by Leslie McDonald to approve the minutes for the regular meeting held on January 5, 2026. The motion was approved by a vote of 5 to 0.
5. **FINANCIAL REPORT FROM DISTRICT BOOKKEEPER.** The Board reviewed the financial report prepared by Regina Real, the District's bookkeeper for the period of January 5, 2026 through February 9, 2026. Motion was made by Leslie McDonald, seconded by Ernest Nuckols to accept the financial report as presented. The motion was approved by a vote of 5 to 0.
6. **PAY DISTRICT OPERATING BILLS.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to pay the District Bills as presented. The motion was approved by a vote of 5 to 0.
7. **REVIEW AND TAKE ACTION ON AMENDMENTS TO DISTRICT 2026 BUDGET.** The Board discussed amending the District's FY2026 Budget to add the curb painting project as it was not yet completed as of December 31, 2025. After discussion, Motion was made by Leslie McDonald, seconded by Ernest Nuckols to approve amending the FY2026 budget by the addition of \$11,200 for the curb painting project. The motion was approved by a vote of 5 to 0.
8. **REVIEW AND TAKE ACTION ON DISTRICT DEPOSITORIES AND AUTHORIZE REVISED INVESTMENTS.** No action was required by the Board at this time.
9. **CONDUCT ANNUAL REVIEW OF DISTRICT'S INVESTMENT POLICY.** The Board conducted their annual review of the District's Investment Policy. The Board determined that there were no changes required at this time to the District's Investment Policy for FY 2026. Motion was made by Yvette Bazan, seconded by Leslie McDonald that no changes were necessary to the Investment Policy for FY2026. The motion was approved by a vote of 5 to 0.

10. **REPORT FROM BAYTOWN FIRE DEPARTMENT.** The Board received and reviewed the December 2025 and January 2026 monthly reports from the Baytown Fire Department. The Department ran a total of 125 fire calls and 91 EMS calls for the month of December. For the month of January, the reporting format changed and the Department ran a total of 124 calls for the month of January. Motion was made by Leslie McDonald, seconded by Brenda Marsh, to accept the December and January monthly reports from the Baytown Fire Department. The motion was approved by a vote of 5 to 0.

11. **CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL.** No closed session was required.

12. **SCHEDULE NEXT MONTHLY MEETING.** The Board's next regular meeting will be held on **March 2, 2026** at 5:15 p.m. at the Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, TX 77521.

13. **ADJOURN.** Motion was made by Brenda Marsh, seconded by Yvette Bazan to adjourn the meeting. The motion was approved by a vote of 5 to 0. The meeting was adjourned at 5:25 p.m.

Board Secretary