

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75

Minutes for the Meeting of March 2, 2026

1. **MEETING CALLED TO ORDER.** The meeting was called to order at 5:15 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, 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 CANCELING COMMISSIONERS ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED.** The Board then took action on canceling the election for May 2, 2026 and declaring Robert Wagnon and Ernest Nuckols as unopposed and deemed elected. Motion was made by Yvette Bazan, seconded by Ernest Nuckols to approve the Order canceling the commissioner election and declaring the unopposed candidates as elected for another 4-year term. The motion was approved by a vote of 4 to 0.
4. **MINUTES OF PRIOR MEETINGS.** Motion was made by Ernest Nuckols, seconded by Yvette Bazan to approve the minutes for the regular meeting held on February 9, 2026. The motion was approved by a vote of 4 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 February 9, 2026 through March 2, 2026. Motion was made by Ernest Nuckols, seconded by Yvette Bazan to accept the financial report as presented. The motion was approved by a vote of 4 to 0.
6. **PAY DISTRICT OPERATING BILLS.** Motion was made by Ernest Nuckols, seconded by Brenda Marsh to pay the District Bills as presented. The motion was approved by a vote of 4 to 0.
7. **REVIEW AND TAKE ACTION ON DISTRICT DEPOSITORIES AND AUTHORIZE REVISED INVESTMENTS.** No action was required by the Board at this time.
8. **REVIEW AND TAKE ACTION ON ORDER LEVYING ADDITIONAL PENALTY FOR DELINQUENT TAXES.** The Board discussed the Order Levying Additional Penalty for Delinquent Taxes to defray collection costs. Motion was made by Ernest Nuckols, seconded by Yvette Bazan to approve the Order Levying Additional Penalty for Delinquent Taxes as presented. The motion was approved by a vote of 4 to 0.
9. **REVIEW AND TAKE ACTION ON GRANTING EXEMPTIONS FOR 2026.** The Board discussed the exemptions that were granted last year. Motion was made by Ernest Nuckols, seconded by Brenda Marsh to approve granting property tax exemptions for 2026 as follows: -0 for General Homestead, \$50,000 for Over-65 and \$45,000 for Disability. The motion was approved by a vote of 4 to 0.

10. **REVIEW AND TAKE ACTION ON RECORDS DISPOSITION LOGS.** No action was required by the Board at this time.
11. **REPORT FROM BAYTOWN FIRE DEPARTMENT.** The Board held on reviewing the February monthly report from the Baytown Fire Department until next month.
12. **CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL.** No closed session was required.
13. **SCHEDULE NEXT MONTHLY MEETING.** The Board's next regular meeting will be held on **April 6, 2026** at 5:15 p.m. at the Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, TX 77521.
14. **ADJOURN.** Motion was made by Brenda Marsh, seconded by Yvette Bazan to adjourn the meeting. The motion was approved by a vote of 4 to 0. The meeting was adjourned at 5:21 p.m.

Board Secretary