

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75

Minutes for the Meeting of June 2, 2025

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, Yvette Bazan, Ernest Nuckols, Brenda Marsh and Leslie McDonald. 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. **MINUTES OF PRIOR MEETINGS.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to approve the minutes for the regular meeting held on May 5, 2025. The motion was approved by a vote of 5 to 0.
4. **FINANCIAL REPORT FROM DISTRICT BOOKKEEPER.** The Board reviewed the financial report prepared by Regina Real, the District's bookkeeper for the period of May 5, 2025 through June 2, 2025. 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.
5. **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.
6. **REVIEW AND TAKE ACTION ON DISTRICT DEPOSITORIES AND AUTHORIZE REVISED INVESTMENTS.** No action was required by the Board at this time.
7. **REPORT FROM BAYTOWN FIRE DEPARTMENT.** The Board received and reviewed the May 2025 monthly reports from the Baytown Fire Department. The Department ran a total of 143 fire calls and 97 EMS calls for the month of May. There was discussion related to the major structure fire that occurred on May 20th. Motion was made by Leslie McDonald, seconded by Ernest Nuckols, to accept the May 2025 monthly reports from the Baytown Fire Department. The motion was approved by a vote of 5 to 0.
8. **CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL.** No closed session was required.
9. **SCHEDULE NEXT MONTHLY MEETING.** The Board's next regular meeting will be held on **July 7, 2025** at 5:15 p.m. at the Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, TX 77521.
10. **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 5:18 p.m.

Board Secretary