

## **LCESD #2 Board Meeting**

**Date: 8-5-25**

Meeting called to Order at 7:00PM by Fred Lemond Jr.

Pledge & Prayer

1) Roll Call: Fred Lemond Jr., Charles Kammerling, Clayton Nugent, Frederick Freeman, Hec Etheridge

Attendees: J.T. Smith, Shelby Reed

2) Citizen Comment: None

3) Minutes last meeting 7-8-25 Reviewed. Motion to approve minutes by Charles. Second by Hec. All in Favor. Motion Carried

4) Financials:

A) Operating Account ESD#2 \$490,598.65

B) Bills for ESD#2 for July submitted for review. Bills \$29,372.18. After review Charles makes motion to accept and pay bills in amount of \$29,372.18. Hec makes second. All in Favor. Motion Carried.

5) Items for Discussion or Action:

A) HDRFR run report by J.T. 65 Total Calls. J.T. says a lot of lights in the bay are out. Suggest we look at converting bay to LED Lightening. J.T. says that we may look at shutting down our Raywood station. We very seldom use vehicles out of the station and we only crank and run them once a week. Also we do not have sewer access anymore because we can no longer use the ditches for drainage and we do not have enough room to put aerobic system in. Brush truck is still being repaired. Charles made a Motion to accept run report. Second by Hec. All in Favor. Motion Carried.

B) Brush still being repaired.

C) Back to School Bash was success. May do little different next year.

D) Fred says that we need to look at getting the staff at HDRFR transfer back over to LCESD#2 by October 1<sup>st</sup> preferably. Charles makes motion that we start making

necessary preparations for this move such as Defined Job Descriptions, changes in payroll and any changes that will need to happen. Frederick Freeman makes second. All in Favor. Motion Carried.

Next Meeting September 2<sup>nd</sup> 2025 703 Main Street, Daisetta Texas 77533 at 7:00 PM

Motion to Adjourn by Charles. Second by Hec. All in Favor. Motion Carried.

Meeting Adjourned at 7:41 PM