San Jacinto County Emergency Services District P.O. BOX 637 COLDSPRING, TX 77331 MINUTES OF EMERGENCY SERVICES DISTRICT SPECIAL MEETING JULY 29, 2025.

CALL TO ORDER

May called this special meeting to order at approximately 10:16 AM.

COMMISSIONERS PRESENT

Derek Wilkie, Brian May, Emmitt Eldridge and Michael Smith were present. Tammy Russell was absent.

DISTRICT COUNSEL PRESENT

John Peeler was present.

PUBLIC COMMENT

None

DUTY CREW MODELS

A motion was made by Wilkie and seconded by May to approve Model 1 as presented with review after 6 months and re-evaluate and cut back if needed. The motion passed 3/0/1. A motion was made by May and seconded by Wilkie to have a tentative start date of September 15, 2025 for duty crew. District Fire Chief has the authority to start hiring employees and purchasing gear. The motion passed 3/0/1.

INTERLOCAL WITH CITY OF COLDSPRING

A motion was made by Wilkie and seconded by Smith to approve the interlocal as presented and to forward it to the City of Coldspring for approval. All in favor.

ASSIGNMENT AGREEMENT

No action needed.

EXECUTIVE SESSION

The board entered into executive session at approximately 11:14 AM and returned to regular session at approximately 11:46 AM.

ADJOURNMENT

The meeting was adjourned at approximately 12:27 PM.