

Harris County Emergency Services District No. 14

December 22, 2025 Minutes

The December meeting of H.C.E.S.D. #14 was called to order at 12:00 PM on December 17, 2025, by President Jim Strouhal. Members present were Jim Strouhal, Elaine Marshall and Jerry Ickes. A quorum was determined to be present. Attorney John Peeler was also present.

Public Comment:

No Public Present

The minutes of the November 2025 Meeting were presented. A motion to accept the minutes as presented was made by Elaine Marshall and 2nd by Jim Strouhal. Motion approved.

Correspondence received:

- Electronic Report of present and past correction rolls from H.C. Tax-Assessor Collector
- Woodforest National Bank account statement dated November 30, 2025
- Woodforest National Bank Pledge Report November 30, 2025
- Texas Controller of Public Accounts Special Purpose District Sales and Use Tax Allocation Summary ending 12/12/25: \$219,594.54
- Woodforest National Bank account analysis report November 2025
- Certificate of Special Purpose District Sales & Use Tax delinquency: Kill Cliff Inc., Charloate NC for \$10.32 (01/01/2024)

Review and act on District financial matters, including:

- Monthly financial reports from San Jacinto Tax Service.

Woodforest National Bank account statement ending November 30, 2025.

Bank Account	\$200,041.05
Inter-Fi	\$441,798.38
Investments	\$2,640,373.72
Total Balance	\$3,282,213.15

Elaine Marshall made a motion to approve the financial report as presented, 2nd by Jerry Ickes. Motion approved.

- Monthly report from Investment Officer and action on Investments. No report
- Payment of bills and invoices.

Invoice from San Jacinto Tax Service for November expenses. Motion by Elaine Marshall, 2nd by Jerry Ickes to pay invoice in amount of \$477.34. Motion approved.

Invoice from EHCEC for dispatch services for December 2025. Motion by Elaine Marshall, 2nd by Jerry Ickes pay \$8,930.00 from Sales and Use Tax account. Motion approved.

Invoice from Coverer & Peeler for November 2025 Legal Services. Motion by Elaine Marshall, 2nd by Jerry Ickes to pay the invoice in the amount of \$ 1,061.86 Motion approved.

Invoice from SAFE-D for annual dues and conference registrations for Jim Strouhal and Jerry Ickes for 2026 annual conference in San Antonio in January 2026. Motion by Elaine Marshall, 2nd by Jim Strouhal to pay invoice amount of \$3,090.00. Motion approved.

Invoice from Clicktunity for monthly website management in the amount of \$149.00. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve. Motion approved

Invoice from Hdl for First Quarter of 2026 in the amount of \$1,500.00. Motion by Elaine Marshall, 2nd by Jim Strouhal to pay. Motion approved.

Report from Fire Chief Mike Carsner:

The total number of responses for the month of November 2025 was **380**.

	Total Calls		In District	Out of District
Fire Calls	123		5 Minutes	11 Minutes
EMS Cal	257		6 Minutes	12 Minutes

EMS Responses	Transports	Non-Transports	No Medical / No Patient	Life Flights
	108	92	30	2

Reviewed H.V.F.D. Treasurer's report for tax account.

HVFD Request for funds:

- A request for \$16,000 for routine operations for the month of January 2026 from the Property Tax account was made. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$125,656.88 for EMS Payroll 2 (two) paydays November 2025 from Sales and Use account was made. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$44,676.52 for Part-Time Firefighter Payroll 2 (two) paydays for November 2025 from the Sales and Use account was made. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$10,180.26 for Firefighter Incentives for November 2025 was made from the Sales and Use account. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$8,283.46 to pay EMS Personnel Health Insurance to reimburse the Fire Department for Insurance Premium for October 2025. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$6,228.73 to pay for EMS Supplies for October 2025 from Sales and Use account. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$24,590.00 to reimburse the Department for additional Workers Comp., Insurance this year from Sales and Use account. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved

New Business:

- Review and take action on the ratification of a continuing Contract with Linebarger Goggan Blair & Sampson, LLP pursuant to 6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties and interest which are collected by the attorney under said contract, Motion by Jerry Ickes, 2nd by Elaine Marshall to approve renewing contract for all items on this agenda dealing with delinquent property tax. Motion approved.
- Discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to 33.07 of the Tax Code.

- Discuss and act on the imposition of additional penalty on delinquent taxes to defray cost of collection by District's tax attorney, pursuant to 33.08 of the Tax Code and adoption of a Resolution regarding same.
- Discuss and act on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to 33.11 of the Tax Code and adoption of a resolution regarding same.
- Review, discuss and act on finding a design professional to begin the process of construction for a new fire station. Motion by Jerry Ickes, 2nd by Elaine Marshall to Counsel to send out request for design professional. Motion approve.
- To review and take any action regarding real estate, including sale, purchase, lease platting, utilities, encumbrances, maintenance, and legal actions related to real estate.
No action
- To review and act on claims, lawsuits, or Public Information Act requests.
No action
- To review and act regarding District funding for HVFD participation in the Texas Emergency Services Retirement System, VFIS length of service award program and other programs.
No action
- To review and act regarding HCESD #14 facilities, including construction, maintenance, repairs, and utilities.
No action

Next meeting will be January 26, 2026, at 12:00 PM at Fire Station 27.

Motion by Jerry Ickes, 2nd by Elaine Marshall to adjourn. Motion approved. Meeting adjourned at 1:01 PM.

Jerry W. Ickes