

MEETING MINUTES
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80

The Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** held a meeting on **January 26, 2026, at 6:30 p.m.**, at the following location in the District: **Crosby Fire Station No. 2, 123 S. Diamondhead Boulevard, Crosby, Texas 77532.**

The District considered and acted upon the following matters:

1. Call meeting to order.

Raymond St. Julian called the meeting to order at 6:31 PM. Commissioners attending the meeting were Raymond St. Julian, Derek Elkins, Buddy Brewer, Chuck Murray, and Randy Foster. Also attending were District Administrative Assistant Stacey Ponder, District Bookkeeper Kim Russell of Myrtle Cruz and officers of the Crosby Volunteer Fire Department. District legal counsel Krystine Ramon was not able to attend due to the icy road conditions, but she called into the meeting via cell phone.

2. To receive public comment.

There were no public comments.

3. To elect Board Officers.

Derek Elkins made a motion that the commissioners keep their current positions. Chuck Murray seconded the motion. The motion was approved.

President	Raymond St. Julian
Vice President	Derek Elkins
Secretary/ Treasurer	Randy Foster
Assistant Treasurer	Buddy Brewer
Member	Chuck Murray

4. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit and Abstention from Voting Required).

No action was taken.

5. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.

No action was taken.

6. To approve minutes of prior meetings.

December 22, 2025, Meeting Minutes were reviewed. Derek Elkins made a motion to approve the December 22, 2025, Meeting Minutes. Chuck Murray seconded the motion. The motion was approved.

Attachment 1

7. To review, discuss and take action on the District's Investment Policy.

Randy Foster made a motion to approve the continued use of the District's Investment Policy and approve Commissioner Foster as the District's Investment Officer. Buddy Brewer seconded the motion. The motion was approved.

Attachment 2

8. To review and act on financial matters, including Financial Report, investments, Investment Policy, audits, depository institutions and bills.

The Financial Report was reviewed. Randy Foster made a motion to approve the Financial Report and approve the payment of the invoices presented at the meeting. Buddy Brewer seconded the motion. The motion was approved.

Attachment 3

9. To pay Crosby Volunteer Fire Department ("VFD") operations funding under fire suppression agreement.

The operations payment was paid via wire transfer.

10. To review, discuss and take action on reports from the Crosby Volunteer Fire Department, including the Crosby Stipend Program and any revisions to the budget.

A renewal invoice from Texas Mutual in the amount of \$59,270.00 was reviewed for the Crosby VFD workers' compensation coverage for the policy period of 2/15/2026 through 2/15/2027.

Derek Elkins made a motion to approve the payment request from Crosby VFD in the amount of \$59,270.00 for workers' compensation coverage from Texas Mutual. Chuck Murray seconded the motion. The motion was approved.

Attachment 4

11. To review, discuss and act on revisions to District budget(s).

No action was taken.

12. To review and act regarding capital acquisitions, including purchase of fire fighting vehicles/apparatus and implementation of long-range capital acquisition plan.

Invoices were received from Wildfire Truck and Equipment totaling \$44,000.00 for 1 super single conversion for the new F450 B-83 and 1 super single conversion chassis for the 2025 F450 B-84. Derek Elkins made a motion to approve the \$44,000.00 purchase from Wildfire Truck and Equipment as a drawdown on a previously approved capital purchase. Chuck Murray seconded the motion. The motion was approved.

Quotes were presented from Miovision totaling \$11,156.00 for the preemption system for B-83, D-87, D-88 and B-84. Chuck Murray made a motion to approve the quotes as presented from Miovision in the amount of \$11,156.00. Derek Elkins seconded the motion. The motion was approved.

A quote from Stryker in the amount of \$20,454.40 for 5 Lifepak 1000 AEDs intended for use in the maintenance facility and 4 chief officer staff vehicles was presented. Derek Elkins made a motion to accept the quote as presented and to purchase an additional 5 AEDs for placement in each fire station, including all necessary mounting hardware, not to exceed a total cost of \$45,000.00. Buddy Brewer seconded the motion. The motion was approved.

Attachment 5

13. To review and act on Texas Emergency Services Retirement System matters.

No action was taken.

14. To review and act on interlocal agreement(s) regarding traffic preemption or other emergency services projects and to take any action necessary for same.

No action was taken.

15. To review, discuss and take action on proposal to demolish house on Dallas property.

Derek Elkins made a motion for the fire department to use the house at the new Dallas Road property for training purposes, contingent upon all attendees signing a liability waiver and no live fires. Chuck Murray seconded the motion. The motion was approved.

16. To review and act on the disposition of surplus/salvage property pursuant to Texas Health and Safety Codes 775.0735.

Derek Elkins made a motion to designate 23 speaker/mic, 1 bank charger 8, and 12 VDC vehicle chargers as surplus and to sell the 10 speaker/mics to Hardin Fire Dept and 13

speakers/mics, 1 bank battery charger and 8 12 VDC vehicle chargers to Woodville Fire Dept for a total of \$1.00. Chuck Murray seconded the motion. The motion was approved.

Attachment 6

17. To review and act on facilities, including construction, renovations, or repairs, including review of District and Department needs, construction delivery methods, future stations and selection of architect and/or design professionals.

A contract with HCL was presented at the agreed service rates for all stations, effective from 1/1/2026 through 12/31/2026. Chuck Murray made a motion to approve the contract with HCL. Derek Elkins seconded the motion. The motion was approved.

Joiner Architects are moving forward to complete the remaining Station 5 documents so that project would be ready to go to permitting when the District decides to move forward with the Station 5 construction project.

Joiner Architects are working on the Station 3 drawings. They are exploring the possibility of getting water service from MUD 58 (Indian Shores).

Attachment 7

18. To review and act on repairs and expenses for District and VFD equipment and vehicles.

A quote from Motorola in the amount of \$1,215.00 for 6 spare batteries for the handheld radios was presented. Chuck Murray made a motion to approve the purchase of the spare batteries from Motorola in the amount of \$1,215.00. Derek Elkins seconded the motion. The motion was approved.

The Safety Vision camera proposal was tabled until the February meeting.

Attachment 8

19. To review and act on communications, dispatch, and mutual aid.

No action was taken.

20. To review and act on any matters related to computers, Information Technology and security system improvements, including software and equipment related to communications, dispatch, mutual aid, and the management of emergency responses and emergency resources.

The Full Bay software is being used for vehicle repairs. Facilities maintenance requests will be included in the Full Bay system. The new emergency reporting system is online.

No action was taken.

21. To review and act on sales tax matters.

The Sales Tax was reviewed. No action was taken.

22. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

No action was taken.

23. To review and act on personnel matters, including policies, scheduling, evaluations, benefits including insurance, duties, compensation, hiring, and retention of District employees, including district administrative staff.

No action was taken.

24. To meet in Closed Session pursuant to Government Code §551.071, §551.072, §551.074, and §551.076 to consult with legal counsel, regarding security devices or audits, personnel matters, real estate and Tax Code §323.3022 to review sales tax information.

The Board did not meet in closed session.

25. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.

No action was taken.

26. To review, discuss and take action regarding scheduling the February 2026 meeting.

The February meeting will be held on February 23, 2026.

Derek Elkins made a motion to approve ordering a May 2, 2026, General Election for 2 commissioner positions. Chuck Murray seconded the motion. The motion was approved.

27. Adjournment.

Derek Elkins made a motion to adjourn the meeting at 8:12 PM. The motion was seconded by Chuck Murray. The motion was approved.