

**PUBLIC MEETING MINUTES**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80**

The Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** held a meeting on **February 23, 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 6:38 PM. Commissioners attending the meeting were Raymond St. Julian, Derek Elkins, Buddy Brewer, Chuck Murray, and Randy Foster. Also attending the meeting were District legal counsel Krystine Ramon, District Administrative Assistant Stacey Ponder, District Bookkeeper Kim Russell of Myrtle Cruz and officers of the Crosby Volunteer Fire Department.

2. To receive public comment.

There were no public comments.

3. To approve minutes of prior meetings.

The January 26, 2026 Meeting Minutes were reviewed. Derek Elkins made a motion to approve the January 26, 2026 Meeting Minutes as presented. Chuck Murray seconded the motion. The motion was approved.

Attachment 1

4. To approve the cancellation of the May 2, 2026 Election.

Chuck Murray made a motion to approve the cancellation of the May 2, 2026, election due to an unopposed candidate. Derek Elkins seconded the motion. The motion was approved.

Attachment 2

5. 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

6. To pay Crosby Volunteer Fire Department (“VFD”) operations funding under fire suppression agreement.

The operation payment was paid via wire transfer.

7. 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.

The District received the monthly reports.

Mr. Foster made a motion to pay the stipend in the amount of \$140,641.81 for this quarter. Buddy Brewer seconded the motion. The motion was approved.

Attachment 4

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

No action was taken.

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

The two staff trucks are currently in production and are expected to be completed by the end of next month. The brush trucks are not yet in production but are expected to begin soon.

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

There was a meeting on February 11, 2026.

No action was taken.

11. 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.

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

The department is waiting for a revised demolition quote.

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

No action was taken.

14. 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 quote was presented from IDS in the amount of \$10,000.00 for a feasibility study. The item was tabled until next meeting to allow time for additional information to be gathered.

Chuck Murray made a motion to approve the two invoices from Greenrise totaling \$5725.00 for permit renewal at Station 1 and permit renewal and sediment removal at Station 2. Derek Elkins seconded the motion. The motion was approved.

A quote was presented from Dreamseat in the amount of \$3,328.00 for new chairs for Station 1. Chuck Murray made a motion to approve the quote for Dreamseat in the amount of \$3,328.00. Derek Elkins seconded the motion. The motion was approved.

A quote was presented from On Site Decals in an amount not to exceed \$6000.00 for decals on the Fire Prevention Trailer. The design will include ESD-80. Chuck Murray made a motion to approve the quote not to exceed \$6000.00. Derek Elkins seconded the motion. The motion was approved.

A quote was presented from Skero's totaling \$799.96 for bedding for Station 1. Chuck Murray made a motion to accept the quote from Skero's totaling \$799.96. Derek Elkins seconded the motion. The motion was approved.

Attachment 5

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

Tanker 82 rear dump shoot sustained damage while assisting the Dayton Fire Department during a fire at the recycling plant. State Farm will be covering the damage.

A quote from Safety Vision was presented totaling \$28,970.15 for safety equipment and installation for several trucks. Chuck Murray made a motion to approve the quote from Safety Vision in the amount of \$28,970.15. Derek Elkins seconded the motion. The motion was approved. Installation should start at the end of March.

Attachment 6

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

No action was taken.

17. 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.

No action was taken.

18. To review and act on sales tax matters.

The sales tax chart was reviewed. No action was taken.

19. 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.

20. 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.

21. 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.

A closed session was conducted. The closed session started at 7:55 pm. The closed session ended at 8:12 pm.

22. 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.

23. To review, discuss and take action regarding scheduling the March 2026 meeting.

The March meet will be held on March 23, 2026

24. Adjournment.

Derek Elkins made a motion to adjourn at 8:33 PM. The motion was seconded by Chuck Murray. The motion was approved.