

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 **May 27, 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 6:46 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. Oath of Office for Elected Officers.

Krystine Ramon administered The Oath of Office to Mr. Foster and Mr. Buddy Brewer.

3. To receive public comment.

There were no public comments.

4. To approve minutes of prior meetings.

The April 27, 2026, Meeting Minutes were reviewed. Derek Elkins made a motion to approve the April 27, 2026, Meeting Minutes. Chuck Murray seconded the motion. The motion was approved.

Attachment 1

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 2

6. To review, discuss and take action on the loan payment for the Maintenance Facility.
Randy Foster made a motion to approve payment to Capital One in the amount of \$987,043.46 for the Maintenance Building loan. Derek Elkins seconded the motion. The motion was approved.

Attachment 3

7. To review and take action on contract from Myrtle Cruz.
No action was taken.
8. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and to authorize District counsel to publish the necessary 2026 Tax Rate setting notices.
Chuck Murray made a motion to approve the resolution to designate the Harris County Tax Assessor-Collector's Office to prepare the District's tax rates and authorize District counsel to publish the 2026 tax rate setting notices. Derek Elkins seconded the motion. The motion was approved.
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.
Raymond St Julian made a motion to approve payment of the Crosby Volunteer Fire Department stipend in the amount of \$105,891.90. Randy Foster seconded the motion. The motion was approved.
Randy Foster made a motion to approve the Crosby Volunteer Fire Department's 2026 Rev 1 Budget. Buddy Brewer seconded the motion. The motion was approved.
The monthly reports were received.

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.

A justification was presented for 25 new office chairs for Crosby Volunteer Fire Department in the amount of \$6,925.79. Randy Foster made a motion to approve the purchase of 25 office chairs for the Crosby Volunteer Fire Department and an additional 5 chairs for the Commissioners, at a total cost not to exceed \$10,000.00. Derek Elkins seconded the motion. The motion was approved.

A justification was presented for the replacement and upgrade of the department's current rescue personal protective equipment (PPE) at a cost of 42,350.00. Chuck Murray made a motion to approve the purchase of the new water rescue PPE in an amount not to exceed \$42,350.00. Derek Elkins seconded the motion. The motion was approved. See attachment for details.

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

No action was taken.

16. 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.

No action was taken.

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

The two new staff trucks are in possession. No action was taken.

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

Two (2) Liberty County radio channels have been added to the apparatus radios. This will help with communications on mutual aid responses to Liberty County. No action was taken.

19. 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.

20. To review and act on sales tax matters.

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

21. 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.

Derek Elkins will be attending the Facilities Conference held in the Woodlands.

22. 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.

23. 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 under §551.071 to consult with legal counsel. The closed session started at 8:01 PM and ended at 8:30 PM.

24. 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.

25. To review, discuss and take action regarding scheduling the June 2026 meeting.
The June meeting will be held on June 22, 2026.

26. Adjournment.

Chuck Murray made a motion to adjourn the meeting at 8:40 PM. The motion was seconded by Derek Elkins. The motion was approved.