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 **June 22, 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 6:45 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 was no public comment.

3. To approve minutes of prior meetings.

   May 27, 2026, Meeting Minutes were reviewed. Derek Elkins motion to approve the May 27, 2026, Meeting Minutes. Chuck Murray seconded the motion. The motion was reviewed.

   Attachment 1

4. 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 payment of the invoices presented at the meeting. Derek Elkins seconded the motion. The motion was approved.

   Attachment 2

5. To review and take action on contract from Myrtle Cruz.

   Randy Foster made a motion to approve the contract from Myrtle Cruz contingent upon revisions by Coveler & Peeler. Derek Elkins seconded the motion. The motion was approved.

Attachment 3

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

   The operations 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 monthly reports were received. No action was taken.

Attachment 4

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

   The proposed 2026 budget revisions were discussed. Derek Elkins made a motion to approve the revisions. Chuck Murray seconded the motion. The motion was approved.

Attachment 5

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

   No action was taken.

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

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

    No action was taken.

13. 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 from Dreamseat in the amount of $4,488.11 was presented for the purchase of five recliners for Station 2. Mr. Foster made a motion to approve the Dreamseat quote in the amount of $4,488.11. Chuck Murray seconded the motion. The motion was approved.

    A quote was presented in the amount of $1500.00 from Rigoberto Rodriguez to level the dirt on the Dallas Road property, with an additional cost of $250.00 for the initial mowing, and $80.00 for each subsequent mowing.

    Attachment 6

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

    No action was taken.

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

    No action was taken.

16. 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.

    Discussion was made regarding the Drones as First Responder System (DFR).

    No action was taken.

17. To review and act on sales tax matters.

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

18. 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.

19. 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.

20. 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.

21. 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.

22. To review and act regarding Truth and Taxation planning for the upcoming 2027 Budget adoption and 2026 Tax Rate adoption, including reviewing schedules for same.

    No action was taken.

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

    The next meeting will be held on July 27, 2026.

24. Adjournment.

    Derek Elkins made a motion to adjourn the meeting at 8:20 PM. Buddy Brewer seconded the motion. The motion was approved.