

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 **August 24, 2026**, at **6:45 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 were no public comments.

3. To approve minutes of prior meetings.

The Meeting Minutes were reviewed. Derek Elkins made a motion to approve July 27, 2026, Meeting Minutes and August 20, 2026, Special Meeting Minutes. Chuck Murray seconded the motion. The motion was approved.

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. Buddy Brewer seconded the motion. The motion was approved.

Attachment 2

5. To review and approve tax setting newspaper publication invoice.

The newspaper publication invoice of \$1,465.00 was approved for payment in agenda #4.

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

The operations payment was made 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 CVFD reports were received.

Randy Foster made a motion to approve the third quarter stipend payment in the amount of \$89,931.87. Buddy Brewer seconded the motion. The motion was approved.

Attachment 3

8. 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.

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

Stephanie Pierce was added as a new local board member. Three new members were also added to the roster and some removals. The next meeting is scheduled for September 12, 2026. No action was taken.

10. 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.

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

No action was taken.

12. 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.

Mr. Crumley of Entech Signs presented information regarding proposed new signage for Stations 81 and 82. The proposed signage includes new illuminated signs featuring the Crosby VFD and Harris County ESD logos, and double-sided Electronic Message Centers (EMCs) at both stations. The EMCs feature free lifetime software, AI content creation, and can display automated emergency alerts. Chuck Murray made a motion to approve the purchase of new signs for Stations 81 and Station 82 in the amount of \$202,102.98, through BuyBoard, which is all inclusive and comes with a seven-year parts and labor warranty. Derek Elkins seconded the motion. The motion was approved.

The maintenance facility is experiencing power dips or "brownouts" that are causing HVAC and fan failures, which are not covered under warranty. A device to mitigate

power issues for the fan will be priced and funded from remaining maintenance facility project dollars. No action was taken.

A total of 1,500 copies of the 2027 Crosby Volunteer Fire Department Community Calendar has been printed for free distribution at community events, starting with an upcoming golf tournament.

Attachment 4

13. To review and act on repairs and expenses for District and VFD equipment and vehicles.
No action was taken.
14. To review and act on communications, dispatch, and mutual aid.
No action was taken.
15. 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.
16. To review and act on sales tax matters.
The sales tax chart was reviewed. No action was taken.

Attachment 5

17. 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.
18. 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.
19. 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 chose not to enter closed session.

20. 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.

21. To review, discuss and take action regarding scheduling the September 2026 meeting.

The next meeting is scheduled for September 28, 2026.

22. Adjournment.

Derek Elkins made a motion to adjourn the meeting at 8:05 PM. The motion was seconded by Chuck Murray. The motion was approved.