

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 25, 2025**, at **6:50 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 6:52 PM. Commissioners attending the meeting were Raymond St Julian, Derek Elkins, Buddy Brewer, Chuck Murray, and Randy Foster. Also attending 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 July 28, 2025, Meeting Minutes were reviewed. Derek Elkins made a motion to approve the July 28, 2025, 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 and discussed. Randy Foster made a motion to approve the Financial Report as presented and approve payment of the invoices presented at the meeting. Buddy Brewer seconded the motion. The motion was approved.

Krystine Ramon discussed the implementations of Senate Bill # 10 on the District. This bill is making its way through the legislative process in the current special session of the Texas Legislature.

Attachment 2

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

The operations payment was paid via wire transfer. No action was taken.

6. 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 and reviewed.

The District received the CVFD 3rd quarter Stipend Program invoice. The invoice amount was \$77,511.09. Randy Foster made a motion to approve payment of the 3rd quarter Stipend Program invoice. The motion was seconded by Buddy Brewer. The motion was approved.

Attachment 3

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

No action was taken.

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

The 70 Motorola portable radio have been received.

There was an update on the vehicles being outfitted by Wildfire. No action was taken.

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

The Local Retirement Board met on August 14, 2025. 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.

An audit of the traffic signal preemption system has been requested to ensure everything is working correctly in all vehicles and at each intersection.

The Haas Alerting System will be conducting a fleet audit. No action was taken.

11. To review and act on the disposition of surplus/salvage property.

Once the new portable radios are put in service, action will be needed to declare the old portable radios as surplus. 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.

Axis has completed the maintenance facility. There is about \$37,000.00 remaining in the project account.

The Station 5 drawings are at the 50% complete stage.

The access control system vender has not completed the system. Final payment is being held until all work has been completed.

13. To review and act on repairs and expenses for District and VFD equipment and vehicles.
The repairs on the Tower 82 are progressing.
E-81 damage claim is progressing through the insurance claim process. No action was taken.
 14. To review and act on communications, dispatch, and mutual aid.
Josh Sparks received approval to proceed with the new interface system. 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.
There was a discussion about getting Frontier Communications high speed fiber internet service installed at Station 2. Randy Foster asked for additional information from Frontier Communications regarding internet services for Station 2. Randy Foster made a motion to approve installation of the Frontier Communications high speed fiber internet at Station 2. Chuck Murray seconded the motion. The motion was approved.
 16. To review and act on sales tax matters.
Sales tax was reviewed. No action was taken.
- Attachment 4
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 commissioners went into closed session at 7:56 PM under §551.072 of the Government Code to deliberate real estate matters. The commissioners came out of closed session at 8:23 PM.

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

Derek Elkins made a motion to approve the property purchase as discussed in closed session. Chuck Murray seconded the motion. The motion was approved.

21. To review, discuss and take action regarding scheduling the September 2025 meeting.
The September Meeting will be held on September 22, 2025, at 6:30 PM.

22. Adjournment.

Derek Elkins made a motion to adjourn the meeting at 8:25 PM. Buddy Brewer seconded the motion. The motion was approved.