

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 **December 22, 2025**, 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 6:30 PM. Commissioners attending the meeting were Raymond St. Julian, Derek Elkins, Buddy Brewer, 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.

Derek Elkins made a motion to approve November 24, 2025, Meeting Minutes. The motion was seconded by Buddy Brewer. 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 and approve the payment of the invoices listed in the report. Derek Elkins seconded the motion. The motion was approved.

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 District received the monthly reports. No action was taken.

Attachment 3

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

Commissioner Foster discussed the revisions he made to the 2025 District Budget.

Derek Elkins made a motion to approve the revisions to the 2025 District Budget. The motion was seconded by Raymond St. Julian. The motion was approved.

Commissioner Foster discussed the proposed revisions he made to the 2026 District Budget. The updates included adding 4 vehicles that were to be delivered and paid for out of the 2025 District Budget. The funding for these vehicles was moved into the 2026 Budget. There were several items that were proposed to be purchased in 2026, but the items were purchased in 2025. The 2026 District Budget does not include the early payoff of the maintenance building construction loan. After a discussion of the revisions, Derek Elkins made a motion to approve the revised 2026 District Budget. The motion was seconded by Buddy Brewer. The motion was approved.

Attachment 4, 4A

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 discuss and take action on Crosby Volunteer Fire Department Contract.

Randy Foster made a motion to approve the 2026 Fire Protection Contract with the Crosby Volunteer Fire Department with a contract amount of \$1,835,581.00. The contract includes a monthly operations payment of \$66,330.00. The motion was seconded by Buddy Brewer. The motion was approved.

Attachment 5

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, discuss and take action on proposal to demolish house on Dallas property.
There was an update given on the demolition of the house. No action was taken.
13. To review and act on the disposition of surplus/salvage property pursuant to Texas Health and Safety Codes 775.0735.
A bill of sale is being generated for the surplus radios. 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 C.M.S. in the amount of \$1,038.86 for electrical work at the Dallas Road property. Randy Foster made a motion to approve the quote of \$1,038.86 as presented. The motion was seconded by Derek Elkins. The motion was approved.

A quote was presented from C.M.S. in the amount of \$3,960.00 to clean the interior tile floors at Stations 1 & 2. Buddy Brewer seconded the motion. The motion was approved.

Attachment 6
15. To review and act on repairs and expenses for District and VFD equipment and vehicles.
The Full Bay work order System will go “live” on January 1, 2026.
An update was given on the E-81 body repairs.
No action was taken.
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, discuss and approve travel expenses for Commissioners to attend pre build rescue apparatus document review at E One factory in Florida on January 7, 2026, through January 9, 2026.

Randy Foster made a motion to approve travel expenses for the commissioners to attend the Pre-Build Meeting for the Rescue Truck at the E-One factory in Ocala, Florida. The motion was seconded by Derek Elkins. The motion was approved.

21. 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.

22. 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 8:14 PM under 551.072 of the Government Code. The commissioners came out of the closed session at 8:20 PM

23. 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.

24. To review, discuss and take action regarding scheduling the January 2026 meeting.

The next ESD-80 Meeting will be held on January 26, 2026.

25. Adjournment.

Randy Foster made a motion to adjourn the meeting at 8:21PM. The motion was seconded by Buddy Brewer. The motion was approved.