

San Jacinto County Emergency Services District 2
81 Waterwood
Huntsville TX 77320
MINUTES OF EMERGENCY SERVICES DISTRICT 2
SPECIAL MEETING MINUTES JANUARY 29, 2025

Call to order – At 5:08pm, President Riley called the meeting to order.

Commissioners present: Lisa Hayman, Patrick Marshall, Marie Murphey, Greg Riley and James Schwebach were present.

The pledge of allegiance and opening prayer were extended.

President's Comments – President Riley welcomed the newly appointed Commissioner Marie “Ree-c” Murphey. He reminded the ESD 2 Commissioners and the audience that the ESD 2 is a governmental entity and a taxing authority. The intentions regarding the length of meetings is to keep as close to 2 hours as possible. Business will be conducted in a business like manner. Public comments will be kept at 3 minutes. Observers will not be recognized unless they are speaking during public comments, or unless they are asked a question by a commissioner. He requested that no cross-talk or comments be made from the audience. Since the last meeting, President Riley has been educating himself with the various aspects of the ESD, met with the appraisal district and fire services personnel and has done his best to educate himself on all aspect of the ESD. President Riley was asked about a fund raiser from the fire services personnel and he advised that they would need to meet with WIA as this area is owned by Waterwood Improvement Association. He reminded commissioners that they should not respond to comments. Public comment speakers can request to be on the agenda if needed. President Riley also said that the meeting would be maintained in an orderly and decorum fashion and included that the ESD would hold themselves to the highest ethical and financial standards. President Riley cautioned the Commissioners about using email. President Riley thanked Commissioner Schwebach for obtaining the PO Box and thanked Commissioner Marshall for obtaining the definitive map of the Waterwood boundaries. He also reminded the Commissioners that the next step is to certify the addresses and to vote to set the tax rate. President Riley asked all Commissioners to give a brief statement regarding their background.

Public Comments: Emmitt Eldridge, Coordinator for TDEM introduced himself and the agency.

Minutes Prior Meeting – Commissioner Schwebach made a motion to approve the January 19, 2025. Motion seconded Commissioner Marshall and passed unanimously.

Meeting place, time, and day – President Riley looked at one of the proposed areas to hold a meeting at the Palmer office. After some discussions concerning the advantages of keeping the meeting at the WIA office, President Riley made a motion to keep the meetings at the WIA office for 90 days and revisit the issue after that time. He also stated that the meetings would need to be held at a place that is ADA compatible. Motion seconded by Commissioner Schwebach and passed unanimously. SJC ESD 2 will continue to have meetings every two weeks for the next 90 days. The next meeting will be held on February 11, 2025, followed by February 25, 2025.

Bank account – At the January 19, 2025 it was unanimously approved that the bank account would be opened at First National Bank of Huntsville. All the paperwork has been completed except for the signature of each Commissioner and colored photocopies of each Commissioner’s Texas drivers license. Those will be obtained tonight. Signatures of each officer is needed. President Riley made a motion to nominate Commissioner Marshall Vice President, seconded by Director Schwebach and nominated Commissioner Murphey Assistant Treasurer, seconded by Commissioner Hayman and both passed unanimously.

EMS – President Riley requested that Commissioner Hayman contact Allegiance Ambulance and request that they be present at the February 11, 2025 and to come prepared to discuss the contract between Allegiance Ambulance and SJC ESD 2.

Contract between SJC ESD 2 and Waterwood Improvement Association, Inc. – President Riley made a motion to table the discussion until the February 11, 2025 meeting. Motion seconded by Commissioner Hayman and passed unanimously.

Outside office worker – Commissioner Schwebach made a motion to table this decision until the February meeting and request a quote on the specifics that she is needing. Commissioner Marshall seconded the motion and passed unanimously.

Newspaper – President Riley made a motion to make San Jacinto County Times the official newspaper. Seconded by Commissioner Marshall and passed.

Maps – Commissioner Hayman advised the board that she has the same maps that were supplied to the SJC Appraisal District on a jump drive and she will obtain 2 large maps for certification and 5 small maps for each Commissioner.

Website – President Riley requested that Commissioner Hayman contact the web master of Clicktunity to get the upfront cost and monthly cost for the setup and maintenance of the account.

Terms – Pct. 1 position 1 – Lisa Hayman - 2025
 Pct. 2 position 2 – Greg Riley – 2025/2026
 Pct. 3 position 3 – James Schwebach – 2025
 Pct. 4 position 4 – Marie Murphey – 2025/2026
 At large position - Patrick Marshall 2025/2026

Ken Campbell – San Jacinto County Emergency Services District 2 Attorney – telephoned in and held a lengthy discussion for the new Commissioners and those in attendance and explained what the ESD can and cannot do and advised on things that are very pertinent to the newly formed district.

President Riley made a motion to adjourn the meeting. Motion seconded by Commissioner Marshall. Meeting adjourned at 7:42.