

San Jacinto County Emergency Services District No 2
81 Waterwood
Huntsville TX 77320m
MINUTES OF EMERGENCY SERVICES DISTRICT 2
SPECIAL MEETING AUGUST 5, 2025

Call to order – At 5:01pm, President Riley called the meeting to order.

Commissioners present: Commissioner Hayman, Commissioner Schwebach, Commissioner Murphey and President Riley were present. Commissioner Marshall was absent.

Pledge of Allegiance, Texas Pledge and Opening Prayer:

The pledge of allegiance and Texas pledge were recited, and opening prayer was given by Commissioner Hayman and guests were welcomed.

President's Comments:

None.

Public Comments: None

Minutes Prior Meeting – Commissioner Hayman made a motion to approve the July 1, 2025, minutes. Motion seconded by Commissioner Murphey and passed unanimously.

Review, discuss & take action regarding the treasurer's report and pay bills

A motion was made by Commissioner Schwebach, seconded by commissioner Murphey to wait 30 days for payment of Ken Campbell. Motion carried.

A motion was made by President Riley, seconded by Commissioner Murphey to pay SHECO \$199.93. Motion carried.

A motion was made by Commissioner Murphey, seconded by President Riley to pay Allegiance Ambulance \$8,021.08. Motion carried.

A motion was made by President Riley, seconded by Commissioner Schwebach to pay Brooke Mounce \$800.00. Motion carried.

A motion was made by President Riley, seconded by Commissioner Hayman to pay Waterwood Mud 1 monthly by People's State Bank account debit card. Motion carried.

A motion was made by Commissioner Murphey, seconded by Commissioner Schwebach to reimburse Greg Riley \$75.98 for July's Waterwood Mud 1 bill. Motion carried.

A motion was made by Commissioner Murphey, seconded by Commissioner Schwebach to reimburse Waterwood Fire and Rescue \$373.79 for wildland boots purchase.

A motion was made by Commissioner Murphey, seconded by Commissioner Schwebach to reimburse Carol Magee \$106.84 for shirt purchase.

Review, discuss & take action regarding ESD Insurance

Commissioner Schwebach made a motion to pay \$392.00 to Texas Mutual for VFIS Worker's Comp. President Riley seconded. Motion carried.

Review, discuss & take action regarding Treasurer's Fiduciary Bond

No action taken.

Review, discuss & take action regarding SAFE-D Guidelines

No action taken

Review, discuss & take action regarding purchasing a Microsoft package

Commissioner Hayman made a motion to purchase the Microsoft Business Standard package and pay annually via debit card. Commissioner Murphey seconded. Motion carried.

Review, discuss & take action regarding ESD2 Financial Statement

A motion was made Commissioner Schwebach, seconded by President Riley to accept the financial Statement.

Review, discuss & take action regarding contract between SJC ESD2 and Waterwood Improvement Association, Inc.

No action taken.

Executive Session

The board entered into executive session at approximately 6:35 and returned to regular session at approximately 7:00.

Commissioner Hayman made a motion to adjourn the meeting. Motion seconded by Commissioner Schwebach. Meeting adjourned at 7:07pm.