



# Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038  
281-448-4084 Office • 281-583-1084 Fax

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## MINUTES OF THE JANUARY 8, 2026, REGULAR MEETING

**MEMBERS' PRESENT:** JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH, JANE GUEVARA

**MEMBERS ABSENT:**

**GUESTS:** See attached Sign-In Sheet

### **PUBLIC MEETING NOTICE POSTED AT:**

Harris County Clerk's office, Houston, TX 77251  
Station 41, 2950 Washington, Houston, TX 77038  
Station 42, 5335 Green Pines Lane, Houston, TX 77066  
Station 43, 7706 Fallbrook Dr., Houston, TX 77086  
Station 44, 12820 TC Jester BLVD., Houston, TX 77038

### **AGENDA ITEM 1 - CALL TO ORDER:**

The meeting was called to order by President Carmon Smith at 6:42 PM.

### **AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:**

No comments from the public.

### **AGENDA ITEM 3 – TO DISCUSS THE STATUS OF THE MINUTES FROM THE PREVIOUS MEETING AND TAKE ANY NECESSARY ACTION.**

Carmon Smith made a motion to approve the December meeting minutes; seconded by Jody Pham-Truong, passed 4-0.

### **AGENDA ITEM 4 – TREASURER'S REPORT:**

Reviewed checks presented. (See attached) Jane Guevara made a motion to accept the financial report and to ratify and pay expenses and approve investments; seconded by Jody Pham-Truong; passed 4 - 0.

### **AGENDA ITEM 5 – FIRE DEPARTMENT REPORT:**

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from December 2025. Motion made to accept the report by Carmon Smith; seconded by Jane Guevara; passed 4 - 0.

### **AGENDA ITEM 6 – TO REVIEW AND TAKE ACTION ON THE FIRE TRAINING FACILITY.**

Deferred.



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## AGENDA ITEM 7 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

## AGENDA ITEM 8 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

## AGENDA ITEM 9 - EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DISCUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:

None.

## AGENDA ITEM 10 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

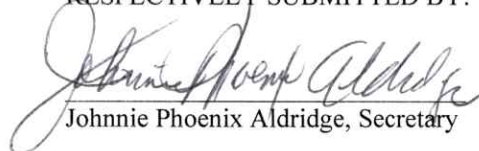
## AGENDA ITEM 11 – TO SCHEDULE FEBRUARY 2026 DISTRICT MEETING

Meeting scheduled for February 12, 2026.

## AGENDA ITEM 12-ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 7:06 PM.

RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary