



# Harris County Emergency Services District #20

12820 TC Jester Blvd · Houston, Texas 77038

281-448-4084 Office · 281-583-1084 Fax

---

## MINUTES OF THE JANUARY 15,2025 REGULAR MEETING

**MEMBERS PRESENT:** CARMON SMITH, JOHNNIE PHOENIX ALDRIDGE, JODY PHAM TRUONG

**MEMBERS ABSENT:** JANE GUEVARA

**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 6:52 PM.

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

Deferred.

### **AGENDA ITEM 3 – TO DISCUSS STATUS OF MINUTES FROM PREVIOUS MEETING(S) AND TAKE ANY NECESSARY ACTION**

Carmon Smith made a motion to accept December Regular Meeting Minutes; seconded by Jody Pham Truong; Passed 3-0.

### **AGENDA ITEM 4- TO DISCUSS AND TAKE ANY NECESSARY ACTION FOR MCCALL, GIBSON, SWEDLUND AND BARFOOT AUDIT ENGAGEMENT**

Jody Pham Truong made a motion to engage McCall, Gibson, Swedlund and Barfoot as the auditor for 2024-2025, seconded by Johnnie Aldridge Phoenix Aldridge, passed 3-0.

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

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from December 2024. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong, passed 3-0.

### **AGENDA ITEM 6- TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN AND CONSTRUCTION OF A NEW FIRE STATION INCLUDING BUT NOT LIMITED TO CONTRACT PAY APPLICATIONS, CHANGE ORDERS AND AMENDMENTS, PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL CONSULTANTS.**

Carmon Smith made a motion to approve payment of Pay App # 11; seconded by Jody Pham Truong passed 3-0.



# Harris County Emergency Services District #20

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

---

## **AGENDA ITEM 7- TO APPROVE NWWFD'S 2025 BUDGET:**

Jody Pham Truong made a motion to approve the 2025 budget, seconded by Johnnie Phoenix Aldridge passed 3-0.

## **AGENDA ITEM 8- REVIEW AND DISCUSS NWWFD's 2025 BUDGET AND MAKE AMENDMENTS AS DESIRED AND OR APPROPRIATE:**

Deferred.

## **AGENDA ITEM 9- TO APPROVE DISTRICT'S 2025 BUDGET:**

Carmon Smith made a motion to approve the district's 2025 budget seconded by Jody Pham Truong, passed 3-0.

## **AGENDA ITEM 10- REVIEW AND DISCUSS DISTRICT'S 2025 BUDGET AND MAKE AMENDMENTS AS DESIRED AND OR APPROPRIATE:**

Deferred.

## **AGENDA ITEM 11-TREASURER'S REPORT:**

Reviewed checks presented. (See attached) Jody Pham Truong made a motion to accept the financial report and to ratify and pay expenses and approve investments; seconded by Carmon Smith, passed 3 - 0.

## **AGENDA ITEM 12- TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:**

Deferred.

## **AGENDA ITEM 13- ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:**

Deferred.

## **AGENDA ITEM 14- 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:**

Deferred.

## **AGENDA ITEM 15 - TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

Deferred.

## **AGENDA ITEM 16 – TO SCHEDULE FEBRUARY 2025 DISTRICT MEETING:**

Meeting scheduled for February 12, 2025.

## **AGENDA ITEM 17 – ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham Truong; passed 3-0 at 7:57 PM.



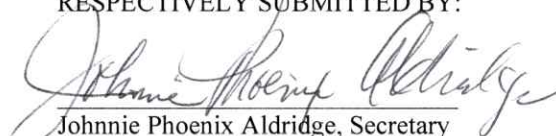
# Harris County Emergency Services District #20

12820 TC Jester Blvd · Houston, Texas 77038

281-448-4084 Office · 281-583-1084 Fax

---

RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary