



# 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 FEBRUARY 12, 2025, REGULAR MEETING

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

**MEMBERS ABSENT:** JODY PHAM TRUONG

**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 6:48 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**

Jane Guevara made a motion to accept January Regular Meeting Minutes; seconded by Johnnie Phoenix Aldridge; Passed 3-0.

### **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 Johnnie Pheonix Aldridge; passed 3 - 0.

### **AGENDA ITEM 5 – TO DISCUSS AND TAKE ACTION ON PUBLIC FUNDS COLLATERAL AND PLEDGE AGREEMENT WITH PROSPERITY BANK**

Carmon Smith made a motion to approve and sign public funds collateral and pledge agreement, seconded by Jane Guevara, passed 3-0

### **AGENDA ITEM 6-FIRE DEPARTMENT REPORT:**

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from January 2025. Motion made to accept the report by Carmon Smith; seconded by Johnnie Phoenix Aldridge, passed 3-0.



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**AGENDA ITEM 7- 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 # 12; seconded by Jane Guevara, passed 3-0.

**AGENDA ITEM 8- REVIEW AND DISCUSS NWVFD'S 2025 BUDGET AND MAKE AMENDMENTS AS DESIRED AND OR APPROPRIATE:**

Deferred.

**AGENDA ITEM 9- REVIEW AND DISCUSS DISTRICT'S 2025 BUDGET AND MAKE AMENDMENTS AS DESIRED AND OR APPROPRIATE:**

Deferred.

**AGENDA ITEM 10- TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:**

Deferred.

**AGENDA ITEM 11- ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:**

Deferred.

**AGENDA ITEM 12- 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 13 - TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

Deferred.

**AGENDA ITEM 14 – TO SCHEDULE MARCH 2025 DISTRICT MEETING:**

Meeting scheduled for March 12, 2025.

**AGENDA ITEM 15 – ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 3-0 at 7:18 PM.

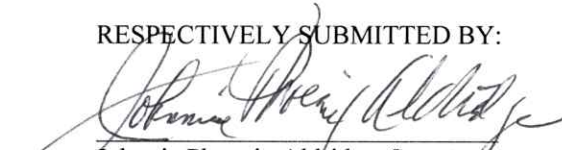


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RESPECTIVELY SUBMITTED BY:



Johnnie Phoenix Aldridge, Secretary