



Harris County Emergency Services District #20

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

MINUTES OF THE APRIL 9, 2025, REGULAR MEETING

MEMBERS' PRESENT: JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH, 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 6:35 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

Deferred.

AGENDA ITEM 3 – TO ACCEPT RECEIVE AND DISCUSS REPORTS FROM MUNICIPAL INFORMATION SERVICES AND TAKE ANY NECESSARY ACTION.

Carmon Smith made a motion to accept the report; seconded by Jane Guevara; Passed 3-0.

AGENDA ITEM 4 – TO DISCUSS THE STATUS OF THE MINUTES FROM THE PREVIOUS MEETING AND TAKE ANY NECESSARY ACTION.

Carmon Smith made a motion to approve the March meeting minutes; seconded by Johnnie Pheonix Aldridge; passed 3-0.

AGENDA ITEM 5-TO RATIFY PREVIOUS MEETING MINUTES APPROVAL

Carmon Smith made a motion to ratify and accept the previous meeting minutes; seconded by Jane Guevara; Passed 3-0.

AGENDA ITEM 6 – 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.



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AGENDA ITEM 7 – FIRE DEPARTMENT REPORT:

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

AGENDA ITEM 8 – 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.

Jane Guevara made a motion for payment of pay app # 14, seconded by Johnnie Phoenix Aldridge, passed 3-0.
Carmon Smith made a motion to approve any applicable change orders for pay app #14, seconded by Johnnie Phoenix Aldridge, passed 3-0.

AGENDA ITEM 9 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S BUDGET:

Deferred.

AGENDA ITEM 10- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:

Deferred

AGENDA ITEM 11 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 12 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 13 - 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 14 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

AGENDA ITEM 15 – TO SCHEDULE MAY 2025 DISTRICT MEETING

Meeting scheduled for May 14,2025.

AGENDA ITEM 16-ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 3-0 at 7:31 PM.



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RESPECTIVELY SUBMITTED BY:

A handwritten signature in cursive script that reads "Johnnie Phoenix Aldridge". The signature is written in black ink and is positioned above the printed name.

Johnnie Phoenix Aldridge, Secretary