



Harris County Emergency Services District #20

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

MINUTES OF THE MAY 14, 2025, REGULAR MEETING

MEMBERS' PRESENT: JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH, 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 6:32 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

Deferred.

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

Jody Pham Truong made a motion to approve the April meeting minutes; seconded by Johnnie Pheonix Aldridge; passed 3-0.

AGENDA ITEM 4 – TREASURER'S REPORT:

Reviewed checks presented. (See attached) Carmon Smith 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 – FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from April and May 2025. Motion made to accept the report by Carmon Smith; seconded by Johnnie Pheonix Aldridge; 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, CHAGNE ORDERS AND AMENDMENTS, PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL CONSULTANTS.



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Carmon Smith made a motion for payment of pay app # 15, seconded by Jody Phoenix Aldridge, passed 3-0.

AGENDA ITEM 7 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWWFD'S BUDGET:

Deferred.

AGENDA ITEM 8- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:

Carmon Smith made a motion to add \$1,150,000 to the scba budget line item; seconded by Johnnie Phoenix Aldridge; passed 3-0

AGENDA ITEM 9 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 10 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 11 - EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DICUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:

None.

AGENDA ITEM 12 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

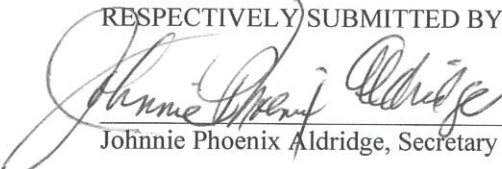
AGENDA ITEM 13 – TO SCHEDULE JUNE 2025 DISTRICT MEETING

Meeting scheduled for June 18, 2025.

AGENDA ITEM 14-ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham Truong; passed 3-0 at 7:28 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary