



Harris County Emergency Services District #20

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

MINUTES OF THE JUNE 25, 2025, REGULAR MEETING

MEMBERS' PRESENT: JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH, JODY PHAM TRUONG, 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 6:38 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

Deferred.

AGENDA ITEM 3 – TO RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION ON REPORTS FROM MCCALL GIBSON SWEDLUND.

Carmon Smith made a motion to accept the audit reports from McCall Gibson Swedlund Barfoot Ellis PLL, seconded by Jane Guevara, passed 4-0.

AGENDA ITEM 4 -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 May meeting minutes; seconded by Jane Guevara; passed 4-0.

AGENDA ITEM 5 – 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 4 - 0.

AGENDA ITEM 6 – FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from June 2025. Motion made to accept the report by Carmon Smith; seconded by Johnnie Pheonix Aldridge; passed 4 -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 for payment of pay app # 16, seconded by Jody Phoenix Aldridge, passed 4-0.

AGENDA ITEM 8- TO REVIEW, DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING NEW SELF-CONTAINED BREATHING APPARATUS (SCBA'S)

Jody Pham Truong made a motion to approve the purchase of SCBA's seconded by Johnnie Phoenix Aldridge, passed 4-0.

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- TO DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE CONTRACT WITH NWVFD.

Jody Pham Truong made a motion to extend the current contract with NWVFD from 2023-2026 and then from 2026 to 2029, seconded by Carmon Smith, passed 4-0.

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:

None.

AGENDA ITEM 15 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

AGENDA ITEM 16-TO SCHEDULE JULY 2025 DISTRICT MEETING

Meeting scheduled for July 15, 2025.

AGENDA ITEM 17- ADJOURNMENT

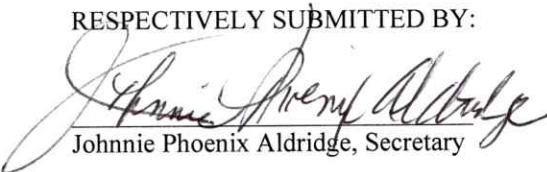
With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham Truong; passed 4-0 at 7:38 PM.



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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary