



Harris County Emergency Services District #20

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

MINUTES OF JULY 15, 2025, REGULAR MEETING

MEMBERS' PRESENT: JOHNNIE PHOENIX ALDRIDGE, JODY PHAM TRUONG, JANE GUEVARA

MEMBERS ABSENT: CARMON SMITH

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 Vice President Jody Pham Truong at 6:35 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 June meeting minutes; seconded by Jane Guevara; 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 – FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Andrew Nguyen. This report (please see attached) included information from July 2025. Motion made to accept the report by Jody Pham Truong; seconded by Jane Guevara; passed 3 -0.

AGENDA ITEM 6 – TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN AND CONSTUCTION 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.

Deferred.



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AGENDA ITEM 7- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMEND THE NWVFD'S 2025 BUDGET.

Jody Pham Truong made a motion to approve an increase of 350,000.00 to hire personnel. The district will allocate \$70,000.00 a month starting in August 2025, seconded by Jane Guevara; passed 3-0.

AGENDA ITEM 8- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2026 BUDGET:

Deferred.

AGENDA ITEM 9 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S 2025 BUDGET:

Jody Pham Truong made a motion to approve an increase of 350,000.00 to the department payable 70,000 per month starting August 2025, seconded by Johnnie Phoenix Aldridge; passed 3-0.

AGENDA ITEM 10- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S 2026 BUDGET:

Deferred.

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

Deferred.

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

Jody Pham Truong made a motion to approve the amendment to the NWVFD contract, Seconded by Johnnie Phoenix Aldridge, passed 3-0

AGENDA ITEM 13 – EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DICUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISTION:

None.

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

No session

AGENDA ITEM 16-TO SCHEDULE AUGUST 2025 DISTRICT MEETING

Meeting scheduled for August 7, 2025.

AGENDA ITEM 17- ADJOURNMENT

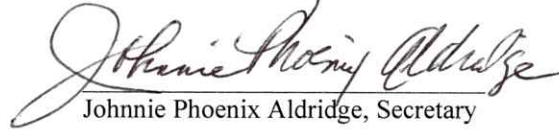
With no further business to be considered, the meeting was adjourned by Jody Pham Truong; seconded by Jane Guevara; passed 3-0 at 6:58 PM.



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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary