



# 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 SEPTEMBER 25, 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 7:02 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 August meeting minutes; seconded by Johnie 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 Phoenix 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 August 2025. Motion made to accept the report by Jane Guevara; seconded by Jody Pham Truong; passed 3 -0.

### **AGENDA ITEM 6 – TO REVIEW, DISCUSS AND TAKE ACTION ON A FIRE TRAINING FACILITY.**

Commissioners discussed material increases due to tariffs, and contract language. Will defer to next month's meeting.

### **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.**

Deferred.



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## **AGENDA ITEM 8 -TO REVIEW, DISCUSS, AND ADOPT A 2026 BUDGET FOR THE DISTRICT IN ACCORDANCE WITH APPLICABLE LAWS, STATUTES, REGULATIONS, RULES AND REQUIREMENTS.**

Jane Guevara made a motion to adopt the 2026 budget as proposed; it was seconded by Jody Pham-Truong. The following members of the governing body voted for the proposed 2026 budget: Commissioner Johnnie Aldridge-Phoenix, Commissioner Jody Pham-Truong and Commissioner Jane Guevara. No votes against. There was no one present who did not vote. Commissioner Carmon Smith was absent and did not vote.

## **AGENDA ITEM 9- TO REVIEW STATUTORY 2025 TAX RATE CALCULATIONS AND TRUTH IN TAXATION.**

Jody Pham-Truong made this motion: "I move that the property tax rate be increased by the adoption of a tax rate of 0.099814, which is effectively a 4.31 percent increase in the tax rate", as specified in the written resolution prepared by counsel for the district; it was seconded by Jane Guevara. The following members of the governing body voted for the property tax rate increase: Commissioner Jane Guevara, Commissioner Johnnie Aldridge-Phoenix and Commissioner Jody Pham -Truong. No votes against. There was no one present who did not vote. Commissioner Carmon Smith was absent and did not vote.

## **AGENDA ITEM 10- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMEND THE NWFVD'S 2025 BUDGET.**

Deferred.

## **AGENDA ITEM 11- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWFVD'S 2025 BUDGET:**

Deferred.

## **AGENDA ITEM 12 - TO 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 DICUSS 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 OCTOBER 2025 DISTRICT MEETING**

Meeting scheduled for October 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 7:51 PM.

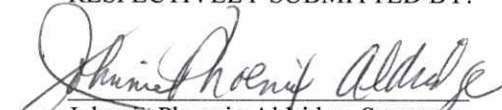


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RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary