



# 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 OCTOBER 07, 2025, REGULAR MEETING

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

**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, 12822 Kleinmaeadow Drive, 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 6:39 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.**

Jane Guevara made a motion to approve the September regular meeting minutes; seconded by Jody Pham Truong; passed 4-0.  
Jane Guevara made a motion to approve the September special meeting minutes; seconded by Jody Pham Truong; passed 4-0.

**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 Jody Pham Truong; passed 4 - 0.

**AGENDA ITEM 5 – FIRE DEPARTMENT REPORT:**

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from September 2025. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; passed 4 -0.

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

Carmon Smith made a motion to purchase the training tower as proposed from WHP under Sourcewell contract #011822; seconded by Jane Guevara, passed 4-0.

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

Deferred.



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**AGENDA ITEM 8- PURSUANT TO SECTION 551.043 OF THE TEXAS GOVERNMENT CODE, THE ESD 20 COMMISSIONERS WILL DISCUSS POSSIBLE CHANGES TO THE DISTRICT'S CURRENT YEAR FISCAL BUDGET RELATED TO TRAINING. THE DISTRICT'S CURRENT FISCAL BUDGET HAS BEEN POSTED ON AND IS CLEARLY ACCESSIBLE ON THE DISTRICT'S WEBSITE. TAXPAYER IMPACT STATEMENT: *THERE WILL BE NO TAXPAYER IMPACT IF THE CHANGES TO THE CURRENT BUDGET ARE ADOPTED BECAUSE EITHER A) SUCH CHANGES WILL REALLOCATE AND/OR MOVE FUNDS BETWEEN BUDGET CATEGORIES OR B) IF ADDITIONAL FUNDS ARE NEEDED SUCH ADDITIONAL FUNDS WILL BE ALLOCATED AND/OR TAKEN FROM DISTRICT RESERVES.***

Jody Pham Truong made a motion to amend the district's 2025 budget by allocating \$270,000.00 out of unused budget amounts or district reserves for a new training facility purchase through Sourcewell; seconded by Carmon Smith, passed 4-0.

Jody Pham Truong made a motion to amend the district's 2026 budget by allocating \$800,000.00 out of unused budget amounts or district reserves for a new training facility purchase through Sourcewell; seconded by Johnnie Phoenix Aldridge, passed 4-0.

**AGENDA ITEM 9 - TO 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 DISCUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:**

None.

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

No session

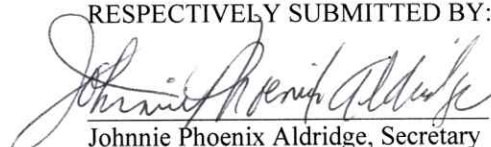
**AGENDA ITEM 15-TO SCHEDULE NOVEMBER 2025 DISTRICT MEETING**

Meeting scheduled for November 13, 2025.

**AGENDA ITEM 17- ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 7:09 PM.

RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary