



Harris County Emergency Services District #20

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

MINUTES OF THE DECEMBER 11, 2025, REGULAR MEETING

MEMBERS' PRESENT: JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH

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 6:35 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

Martinez architects came to present NWVFD with the bronze Firehouse Station Award.

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 November meeting minutes; seconded by Johnnie Phoenix-Aldridge, passed 3-0.

AGENDA ITEM 4 – TREASURER'S REPORT:

Reviewed checks presented. (See attached) Jody Pham-Truong 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 November 2025. Motion made to accept the report by Carmon Smith; seconded by Jody Pham-Truong; passed 3 -0.

AGENDA ITEM 6 – TO REVIEW AND TAKE ACTION ON THE FIRE TRAINING FACILITY.

Deferred.

AGENDA ITEM 7 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Motion to dispose of non-salvageable hose as recommended by Chief Cole made by Carmon Smith, seconded by Jody Pham-Truong, passed 3-0



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AGENDA ITEM 8 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Legal counsel discussed the advance processing of the January budget disbursement in accordance with prior Board direction to issue monthly payments one month in advance. It was noted that issuing the January payment in December will result in the current fiscal year exceeding the approved budget. The Board acknowledged this timing adjustment and confirmed no objection to the year-end budget overage for the purpose of covering the next month's budget disbursement.

AGENDA ITEM 9 - 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 10 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

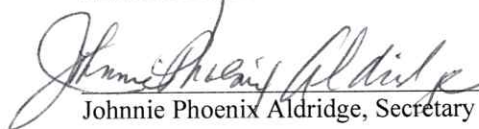
AGENDA ITEM 11 – TO SCHEDULE JANUARY 2026 DISTRICT MEETING

Meeting scheduled for January 8, 2026.

AGENDA ITEM 12-ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham-Truong; passed 3-0 at 7:17 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary