

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2
24518 PECAN TREE LANE – WATERWOOD
HUNTSVILLE TX 77320
NOTICE OF MEETING

Public Notice is hereby given that a called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2 (the “District”) will be held on **TUESDAY, JULY 7, 2026, at 5:00 PM at the WATERWOOD IMPROVEMENT ASSOCIATION, INC. OFFICE COMMUNITY ROOM, 24518 PECAN TREE LANE, WATERWOOD.** The following agenda items will be discussed and/or acted upon in this meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in Closed Session, the Board will convene in such Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.001, et seq. Agenda Items do not have to be taken in the same order as shown on the meeting notice.

1. Call meeting to order and recognize quorum of Commissioners.
2. Pledge of allegiance, opening prayer and welcome guests.
3. Public comments.
4. President’s remarks.
5. Reports from Waterwood Fire & Rescue (“WFR”) and Allegiance Ambulance (“Allegiance”).
6. Approve June 2, 2026 meeting minutes
7. Review, discuss, and take action regarding the treasurer’s report and pay bills.
8. Review, discuss, and take action regarding Service Provider Agreement with Allegiance.
9. Review, discuss, and take action regarding Service Provider Agreement with WFR.
10. Review, discuss, and take action regarding WFR Fiscal Year Ending (“FYE”) December 31, 2026 Budget.
11. Review, discuss, and take action regarding WFR FYE December 31, 2027 Budget.
12. Review, discuss, and take action regarding District FYE December 31, 2027 Budget.
13. Adopt Resolution Appointing San Jacinto County Tax Assessor/Collector as the Designated Officer to Calculate 2026 Tax Rates for the District
14. Authorize joining Sourcewell Purchasing Cooperative and approve Participation Agreement for same
15. Authorize WFR to accept proposal for purchase of tanker truck from SMJ.
16. Authorize preparation of an agreement with WIA for supplemental funding, as approved by WIA board on June 15, 2026.
17. Executive Session.
18. Adjourn meeting.

Agenda Prepared By:
Brooke Mounce
SJC ESD 2 Administrator



DRAFT 2027 SJC ESD 2 BUDGET

Allegiance Mobile Health	\$ 96,252.00
Waterwood Fire & Rescue Budget	\$ 27,535.00
SJC ESD 2 District Insurance	\$ 2,800.00
Safe-D Annual Dues	\$ 500.00
Website	\$ 595.00
Administrative Assistant	\$ 9,600.00
SHECO (Fire Station)	\$ 3,000.00
WMUD (Fire Station)	\$ 1,000.00
Attorney Fees	\$ 15,000.00
Insurance (Fire Trucks)	\$ 9,032.00
Worker's Comp - VFD	\$ 1,500.00
ESO Software	\$ 2,000.00
Fire Station Lease	\$ 24,000.00
SJC Tax Office Fees	\$ 4,500.00
SJC Appraisal District Fees	\$ 4,500.00
Office (QuickBooks, Emails, etc.)	\$ 1,300.00

Total \$ 203,114.00