

San Jacinto County Emergency Services District No. 2
81 Waterwood
Huntsville, TX 77320
MINUTES OF SPECIAL MEETING
MAY 19, 2026 at 5:00 P.M.

Call to order – At 5:01 PM, Commissioner Murphey called the meeting to order.

Commissioners present: Lisa Hayman, Marie “Ree-C” Murphey and Alex Chrestopoulos were present. Commissioners Mickey Culpepper and Patrick Marshall were absent.

Other District consultants in attendance: Brooke Mounce, the District's Administrative Assistant.

Regina D. Adams, attorney, of Radcliffe Adams Barner PLLC ("RAB" or the "District's Attorney") attended via video conference.

Representatives from Waterwood Fire & Rescue (“WFR”) in attendance:

WFR Chief, Ed Kyle.

WFR Assistant Chief, Carole Magee.

WFR Treasurer, David Ellis.

Representatives from Waterwood Improvement Association (“WIA”) in attendance:

WIA Board member, Jamie Groskopf.

Pledge of Allegiance, Texas Pledge and Opening Prayer:

The pledge of allegiance and Texas pledge were recited, the opening prayer was given by Commissioner Hayman and guests were welcomed.

Public Comments:

None.

Discuss Board Officer position titles/designations and take any necessary actions on same.

The Commissioners discussed Commissioner Marshall’s officer position of Assistant Treasurer, and Commissioner Chrestopoulos stated that, due to his knowledge and experience in fire service operations, he could be better-utilized in a different officer position.

A motion was made by Commissioner Chrestopoulos, seconded by Commissioner Murphey to elect Commissioner Marshall as Vice President of Maintenance and Operations, thereby eliminating the Assistant Treasurer officer position. Motion carried.

Consider Operation and Maintenance Committee appointment(s) and take any necessary action on same.

No action was taken, as the Board took action under the previous item.

Minutes of Prior Meeting:

A motion was made by Commissioner Hayman, seconded by Commissioner Chrestopoulos to approve the May 5, 2026 minutes, including minor amendments from the District's Attorney. Motion carried.

Review, discuss & take action regarding the treasurer's report and pay bills:

A motion was made by Commissioner Chrestopoulos, seconded by Commissioner Murphey to make the following payments:

- Waterwood Fire & Rescue- Reimbursement Requests- \$3,712.09

Motion carried.

A motion was made by Commissioner Hayman, seconded by Commissioner Chrestopoulos, to adopt the form titled **"Request to ESD 2 for Reimbursement and/or Payment Under the 2026 Budget"** for WFR to complete and submit with all future reimbursement requests. Motion carried.

Review, discuss & take action regarding WFR Fiscal Year Ending ("FYE") December 31, 2026 Budget ("WFR Budget"):

The Commissioners discussed District FYE December 31, 2026 budget shortfall concerns and indicated their intention to discuss potential funding further with Waterwood Improvement Association ("WIA").

Commissioner Hayman asked Ms. Adams if she could participate in the vote on this matter due to her relationship with WIA. Ms. Adams noted that the Board was considering whether or not to table the WFR Budget item, which was not directly related to WIA or her role with WIA, but that Commissioner Hayman should abstain from deliberation or voting on anything that dealt with a contractual arrangement with WIA.

A motion was made by Commissioner Chrestopoulos, seconded by Commissioner Hayman to the table this item until the June 2, 2026 Board meeting, once the District has clarification from WIA on budget shortfall. Motion carried.

Review, discuss & take action regarding Service Provider Agreement with WFR:

A motion was made by Commissioner Chrestopoulos, seconded by Commissioner Hayman to the table this item until the June 2, 2026 Board meeting. Motion carried.

Executive Session:

None.

Commissioner Hayman made a motion to adjourn the meeting. Motion seconded by Commissioner Chrestopoulos. Meeting adjourned at approximately 6:00 PM.

Next Meeting will be Tuesday, June 2, 2026 @ 5:00 PM.

Prepared by:
Brooke Mounce
SJC ESD 2 Administrator

