

San Jacinto County Emergency Services District No 2
81 Waterwood
Huntsville TX 77320
MINUTES OF MEETING
SEPTEMBER 8, 2026

Call to order – At 5:00 PM, Commissioner Murphey called the meeting to order.

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

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

Carla Christensen, paralegal, of Radcliffe Adams Barner PLLC ("RAB") attended via video conference.

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

WFR Chief, Ed Kile.

WFR Assistant Chief, Carole Magee.

WFR Treasurer, David Ellis.

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

WIA Board member, James Schwebach.

Community Members in attendance:

Patricia Zappa

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:

Ms. Zappa asked questions regarding the letter that was posted in the Community Newsletter addressing the District’s receipt of the voluntary donations from Waterwood Municipal Utility District ("Waterwood MUD").

President’s Remarks:

President Murphey made a statement regarding the next steps for WFR to obtain the fire truck via the Texas Forest Service grant.

Reports from WFR:

WFR submitted its monthly run report, noting there had been 3 runs in August.

Allegiance submitted its monthly run report.

Minutes of Prior Meeting:

A motion was made by Commissioner Culpepper, seconded by Commissioner Murphey, to approve the minutes of the August 18, 2026 Board meeting. Motion carried.

Review, discuss & take action regarding the Treasurer’s report and pay bills:

After a review of the various invoices presented for payment, a motion was made by Commissioner Culpepper, seconded by Commissioner Murphey, to approve the following payments:

Brooke Mounce- \$800.00

Allegiance- \$8,021.08

SHECO- \$224.75

Waterwood MUD 1- \$76.00

RAB- \$2,541.26

Texas Mutual Insurance- \$2,086.00

VFIS- \$733.00

WFR- \$282.15

WFR Reimbursable Grant (Contingent upon WIA Board of Directors decision on reimbursement to the District)- \$27,947.19

Motion carried.

A motion was made by Commissioner Culpepper, seconded by Commissioner Murphey, to pay \$2,000.00 to WIA for the lease payment. Commissioner Hayman abstained. Motion carried.

Review, discuss, and take action regarding the establishment of a new bank account at People's State Bank for WFR fire truck grant funds:

A motion was made by Commissioner Murphey, seconded by Commissioner Culpepper, to give Commissioner Murphey permission to create an additional bank account at People's State Bank named "Capital Equipment Account" to input funds from WIA for the Fire Truck Grant. Motion carried.

Adopt Fiscal Year Ending ("FYE") December 31, 2027 Budget:

A motion was made by Commissioner Culpepper, seconded by Commissioner Murphey, to adopt the FYE December 31, 2027 Budget. Commissioner Chrestopoulos abstained. Motion carried.

Adopt Order Setting Rate and Levying Tax for 2026.:

The following motion was made by Commissioner Murphey, seconded by Commissioner Culpepper:

I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 assessed valuation, which is effectively a 1.35% increase in the tax rate. Motion carried.

Authorize obtaining proposal for property and liability insurance renewal:

A motion was made by Commissioner Murphey, seconded by Commissioner Culpepper, to obtain a proposal for property & liability insurance renewal. Motion carried.

Executive Session: None.

Commissioner Hayman made a motion to adjourn the meeting. Motion seconded by Commissioner Chrestopoulos. Meeting adjourned at approximately 5:39 PM.

The next meeting will be on October 8, 2026.

Prepared by:
Brooke Mounce
SJC ESD 2 Administrator

