

San Jacinto County Emergency Services District No 2
81 Waterwood
Huntsville TX 77320
MINUTES OF MEETING
JUNE 2, 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. Commissioner Patrick Marshall was absent.

Others 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.

Representatives from Allegiance Mobile Health (“Allegiance”) in attendance:

District Manager, Monty Cartwright.

Pledge of Allegiance, Texas Pledge and Opening Prayer:

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

Public Comments:

None.

Reports from WFR and Allegiance:

Mr. Cartwright submitted Allegiance’s monthly call reports from January-April 2026, and provided information regarding the current month-to-month service agreement between WIA and Allegiance and answered service questions from the Commissioners.

WFR submitted its monthly run report, noting there had been 6 runs in April, and presented reimbursement requests.

Assistant Chief Magee submitted WFR’s Amended Fiscal Year Ending (“FYE”) December 31, 2026 Budget and FYE December 31, 2027 Budget for the Board of Commissioners’ (the “Board” or “Commissioners”) review.

Minutes of Prior Meeting:

A motion was made by Commissioner Chrestopoulos, seconded by Commissioner Culpepper to approve the minutes for the May 19, 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 Chrestopoulos to make the following payments:

Brooke Mounce- \$800.00
Allegiance- \$8,021.08
SHECO- \$307.27
Waterwood MUD 1- \$76.00
WIA Lease- \$2,000.00
RAB- \$1,041.45
San Jacinto County Appraisal District- \$1,039.94
San Jacinto County Tax Office- \$1,125.00
Victoria Web Design- \$595.00
WFR- \$1,158.61

Motion carried. Commissioner Hayman noted that the District received \$1,171.20 in the prior month from the Waterwood Municipal Utility District voluntary donations and WFR was reimbursed \$1,158.61 for firefighting services.

Executive Session:

The Board then entered Executive Session at approximately 5:58PM to discuss matters of attorney/client privilege related to the Service Agreement with WFR. The persons present in Executive Session were all of the Commissioners present, Ms. Mounce and Ms. Adams. All other attendees exited the meeting at this time. The Executive Session concluded at 6:45PM, at which time the Board reconvened in Open Session, all other attendees reentered the meeting, and the following actions were taken:

Review, discuss & take action regarding Service Provider Agreement with WFR: A motion was made by Commissioner Culpepper, seconded by Commissioner Chrestopoulos to authorize investigating consolidating the District with San Jacinto County Emergency Services District.

Commissioner Hayman Opposed. Motion carried.

A motion was made by Commissioner Hayman, seconded by Commissioner Chrestopoulos to table approval of the Service Provider Agreement with WFR. Motion carried.

Review, discuss & take action regarding WFR FYE December 31, 2026 Budget:

A motion was made by Commissioner Hayman, seconded by Commissioner Chrestopoulos to table the item. Motion carried.

Review, discuss & take action regarding WFR FYE December 31, 2027 Budget:

A motion was made by Commissioner Hayman, seconded by Commissioner Chrestopoulos to table the item. Motion carried.

Commissioner Hayman made a motion to adjourn the meeting. Motion seconded by Commissioner Chrestopoulos. Meeting adjourned at approximately 7:15 PM.

Next Meeting will be Tuesday, July 7, 2026 @ 5:00 PM.

Prepared by:
Brooke Mounce
SJC ESD 2 Administrator

