Minutes of ESD2 Meeting
January 20, 2026

1. Call to order at 6:36pm by Berk Parsons, Vice-President

2. Prayer by Berk Parsons

3. Quorum established, 5 of 5 members present: Vice President Berk Parsons,
   Secretary Katie Brashears, Treasurer Sarah Cunningham,
   Member Clayton McQueen, Member Stacy Burk

4. Public comment:
   None.

5. Reports:
   5.1: Minutes from the meeting of December 16, 2025, were read by Sarah C. No discussion. Motion to accept by Berk P., 2nd by Clayton M., motion approved unanimously.

   5.2: Financial Statement was read by Sarah C. Current checking acct balance $141,491.71, with all checks and payments cleared. CD#1 ending in 0286 balance is $19,082.85 and it matures on November 30, 2026. CD#2 ending in 0251 balance is $40,072.88 and matures on June 30, 2026. No discussion. Motion to accept by Berk P, 2nd by Clayton M, motion approved unanimously.

   5.3: Report on previous board action:
   None

   5.4: Next reports are due in March.

6. Discussion/Action- New member confirmation
   Stacy Burk was unanimously confirmed as a Commissioner for Nacogdoches Emergency Services District #2.

7. Discussion/Action- Reseat the Board
   Katie B nominated Sarah C as Board President, 2nd by Berk P, elected by acclimation
   Sarah C nominated Berk P as Vice President, 2nd by Stacy B, elected by acclimation
   Sarah C nominated Clayton M as Treasurer, 2nd by Stacy B, elected by acclimation
   Sarah C nominated Katie B as Secretery, 2nd by Berk P, elected by acclimation
   Member at Large is Stacy Burk

8. Discussion/Action- Invoices/Bills
   Bobby submitted an invoice to Sarah C for Active911, Motion to pay by Katie B, 2nd by Stacy B, Clayton M asked about necessity, Bobby said all 55 members were good, motion passed.

9. Discussion/Action- Purchase of replacement Engine from Garrison VFD for Cushing VFD in the amount of $25,000.
   Steven reports that their current engine is old and has many mechanical issues. He wants to purchase a used engine from Garrison. It will need to be re-lettered. Motion to purchase by Berk P, 2nd by Katie B, motion passed unanimously. Check #6011 to Garrison VFD in the amount of $25,000 for Pierce Engine was issued.
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10. Open Board Forum:

10.1: Next meeting agenda:
Revisit items 1-5 and 8, contracts with VFDs, budget for ESD 2026

10.2: Date and time for next meeting:
Regular Board Meeting to be held at Cushing VFD, February 17, 2026, at 6:30pm.

10. Motion to adjourn meeting by Katie B, 2nd by Berk P,
Meeting adjourned at 7:12pm

In attendance:
Steven Arreguin, Bobby Brashears, Dalton Moore, Andrew Knight, Makenzie Cole, Jake Bunn, Owen McQueen

Date: 2-24-2026