

Minutes of ESD2 Meeting December 16, 2025

1. Call to order at 6:36pm by Shane Johnson, President
2. Prayer by Berk Parsons
3. Quorum established, 5 of 5 members present: President Shane Johnson, Vice President Berk Parsons, Secretary Katie Brashears, Treasurer Sarah Cunningham, Member Clayton McQueen
4. Public Comment: Bobby- Thank you to Shane for everything during your tenure. James Dukes from Rusk County ESD- We'd love to have an ILA with Nacogdoches County, we'd love to train with y'all.
5. Reports:
 - 5.1- Minutes from the meeting of November 18, 2025 were read by Berk P. No discussion. Motion to accept by Sarah C, 2nd by Katie B. Motion approved unanimously.
 - 5.2- Financial Statement was read by Sarah C. Current checking acct balance \$89,635.14, with an ACH payment of \$4800 to TowerInvest having cleared on 12/5/25. CD#1 ending in 0286 balance is \$19,032.01 and it matures in October. CD#2 ending in 0251 balance is \$39,949.75 and matures in May. No discussion. Motion to accept by Shane J, 2nd by Berk P, motion approved unanimously.
 - 5.3- Report on previous board action: None
 - 5.4- All Fire Department reports are due in March
6. Discussion/Action- Invoices/Bills
 - 6.1 - Have not received a VFIS bill, Motion to pay when it arrives by Shane J, 2nd by Berk P, Motion passed unanimously.
 - 6.2- Bobby B made a presentation about Response Master. Motion to pay for Response Master by Katie B, 2nd by Berk P. Motion approved unanimously.
7. Discussion/Action- Development and implementation of web page for ESD2 Clayton M reported that the site will be up and running tomorrow. Katie B made a motion to pay the bill for Streamline, 2nd by Berk P, motion approved unanimously.
8. Discussion /Action- Authorize new board President to engage with auditors after January 1, 2026. Motion made by Sarah C, 2nd by Berk P, motion approved unanimously.

9. Discussion/Action- Remove Shane J from all ESD2 bank accounts effective December 31, 2025. Motion made by Katie B, 2nd by Clayton M, motion approved unanimously.

10. Discussion/Action- Add Clayton M to all ESD2 bank accounts effective December 31, 2025. Motion made by Shane J, 2nd by Berk P, motion approved unanimously.

11. Open Board Forum:

11 .1 Next meeting agenda: revisit items 1-5, reseal the board, item 6, 11 and 12.

11 .2 Date and time for next meeting: January 20, 2026, at 6:30pm

12. Motion to adjourn meeting by Shane J, 2nd by Sarah C. Meeting adjourned at 7:34pm

In attendance:

Hayden Belyeu, Joe Brashears, Bobby Brashears, Kelly Wheeler

Guests: Tina Dukes (Laneville VFD), James Dukes (Rusk County ESD1)