

Minutes of the ESD2 Meeting

July 21, 2026

1. Call to order at 6:36pm
2. Prayer by Berk Parsons
3. Quorum established, all members present
4. Public comment: None
5. Reports
 - 5.1: Minutes from May 19, 2026: Motion to approve by Clayton M, 2nd by Stacy B, motion approved unanimously
 - 5.2: Minutes from special budget meeting on June 9, 2026: Motion to approve by Stacy B, 2nd by Clayton M. Motion passed unanimously
 - 5.3: Financial Statement by Clayton M. Current checking account balance \$141,851.45 with all payments and checks cleared. Money Market checking account balance \$80,263.32. CD#1 (0286) balance of \$19,394.20, matures 11/30/26. CD#2 (0251) balance of \$40,828.04, matures 7/30/27 (*new maturity date) Total financial assets \$282,337. No discussion, motion to accept by Berk P, 2nd by Stacy B, motion approved unanimously
 - 5.4: Report on previous board action:
 - 5.4.1: Clayton wrote check #6015 to Nacogdoches County for M729 tags
 - 5.4.2: Tax info- Sarah filled an extension but didn't need to, RMW information was already turned in.
 - 5.5: Fire Department Reports:
All are due. 1st and 2nd quarters still needed for Lilbert-Looneyville and Sacul
6. Discussion/Action: Invoices/Bills
 - RMW invoices #79757, \$1200, paid with ck #6017
 - VFIS invoice #25663, \$2152, paid online
7. Discussion/Action: OMA Certs
 - Berk received final certification. All board member certifications are now complete.
8. Discussion/Action: Title and Disposition of Cushing Engine
 - Table until August

9. Discussion/Action: Add Response Master stats to Website

This is a work in progress, revisit in August

10. Discussion/Action: Bonding the Treasurer

Table until August

11. Discussion/Action: Finance submission to auditor:

(See 5.4.2) was submitted and returned completed

12. Discussion/Action: Discuss and receive prioritized purchase requests (including cost per item) from all VFDs:

Bobby presented LLVFDs list, Sacul and Cushing did not. Will revisit in August.

Stacy typed up the budget for 26 and 27. Total revenue from 26 was \$123,778, net income was \$19,564

13. Open Board Forum:

13.1: Next meeting agenda:

Revisit items 1-6, 8-10, 12, budget

13.2: Date and time for next meeting:

Regular board meeting to be held at Lilbert-Looneyville VFD, August 11, 2026, at 6:30pm

13.3: Meeting adjourned at 7:22pm

In attendance: Hayden Belyeu, Bobby Brashears

Date: 8/12/2026

Signature: 

Signature: Clayton McQueen