

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

A regular meeting of the Board of Commissioners of Galveston County Emergency Services District No. 2 (the “District”) was called for at 12:00 p.m. on November 19, 2025 at the Crystal Beach fire station, 930 Noble Carl Road, Crystal Beach, Texas 77650, pursuant to notice duly posted according to law.

The regular meeting was called to order at approximately 12:05 p.m., and the roll was called of the duly constituted officers and members of the Board, to wit:

Kate Newberry	President
Tim Byrom	Vice President
Cecil Clay	Secretary
Greg Fountain	Treasurer
Amee LeBlanc	Commissioner

All of said Board members were present, with the exception of Vice President Byrom and Assistant Treasurer LeBlanc, thus constituting a quorum. Also present at the regular meeting were: Doug Saunders, District Manager; Georgia Osten, District Administrative Assistant; MaKayla Vidal, the District’s accountant; and, Joshua Heinz of Benckenstein & Oxford, LLP, attorney for the District.

Upon establishing that a quorum was present, the Board members and others in attendance said the U.S. and Texas pledges of allegiance.

Being as there was no public comment under Agenda Item No. 4, the Board moved along to Agenda Item No. 5, at which time at which time Secretary Clay made a motion to approve and authorize the following matters listed under the consent agenda, which was seconded by Treasurer Fountain and unanimously approved by the Board members present:

- a. Minutes of the October 15, 2025 Regular Meeting;
- b. Payment of District Bills and Accounts (**Exhibit A**)¹; and,
- c. VFDs' Monthly Expense Reimbursements (**Exhibit B**)².

The Board was then directed to Agenda Item No. 6, at which time Treasurer Fountain reviewed the financial information contained in the meeting packet, including the regular monthly Treasurer's Report, a copy of which is attached hereto as **Exhibit C**³. The Board also reviewed and discussed the November 2, 2025 transfer of \$75,000.00 from the District's Texas First Bank EMS billing account (xxxx7569) to the Texas First Bank checking account (xxxx6680). Upon motion by Secretary Clay and seconded by Treasurer Fountain, the Board members present ratified the aforementioned transfer of funds between accounts.

Then, under Agenda Item No. 7, Mr. Saunders reviewed with the Board the information regarding the proposed purchase of a Dodge Ram 4500 4x4 chassis from the Ron Carter Dodge dealership, the cost of which will not exceed \$78,000.00. *See **Exhibit D*** attached hereto. Said chassis is for the new Frazer ambulance build, and the District is saving \$21,000.00 by purchasing directly. Mr. Saunders also advised that the new chassis/ambulance will be red to coordinate with the District's fire vehicles/apparatuses, and such will be the color scheme for all District ambulances/EMS vehicles going forward. Upon motion by Treasurer Fountain and seconded by Secretary Clay, the purchase of the red Dodge Ram 4500 4x4 chassis was unanimously approved by the Board members present.

¹ Check Nos. 4451, 4453-4475, and 4477-4484, plus the EFT payments and direct deposit/payroll expenses. It was also noted that Check Nos. 4452 and 4476 were voided.

² Port Bolivar VFD - \$1,574.20 (October 2025); High Island VFD - \$1,981.94 (October 2025); and, Crystal Beach VFD - \$1,466.42 (October 2025).

³ Texas First Bank operating checking account (xx6680) - \$54,992.35 as of 10/31/2025 and \$258,090.61 as of 11/19/2025; Texas First Bank savings account (xx9804) - \$2,555.21 as of 10/31/2025 and \$2,557.38 as of 11/19/2025; Texas First Bank EMS billing checking account (xx7569) - \$82,667.01 as of 10/31/2025 and \$11,776.14 as of 11/19/2025; TexSTAR investment pool general fund account (xxxxxx1110) - \$1,559,832.45 as of 10/31/2025 and 11/19/2025; TexSTAR investment pool capital fund account (xxxxxx1890) - \$724,753.36 as of 10/31/2025 and 11/19/2025; and, TexSTAR investment pool emergency fund account (xxxxxx4140) - \$1,188,784.80 as of 10/31/2025 and 11/19/2025.

Next, the Board was directed to Agenda Item No. 8, at which time Mr. Saunders reviewed with the Board the insurance proposals received from VFIS. With regard to the District property and liability policy, Mr. Saunders advised that the agreed vehicle values on the District's vehicles are low, so he is going to have VFIS increase the agreed values and requote the policy. *See Exhibit E* attached hereto. Mr. Saunders also reviewed the employee health insurance proposal, which is attached hereto *Exhibit F* attached hereto, and the recommendation was to renew the District's Blue Cross Blue Shield (BCBS) group health plan (\$22% increase) and switch to the Delta group dental & vision plan. Upon motion by Secretary Clay and seconded by Treasurer Fountain, the Board unanimously approved the BCBS health and Delta dental/vision group plans as recommended.

Thereafter, the Board moved along to Agenda Item No. 9, at which time Mr. Saunders discussed with the Board the proposal to retain a human resource service provider to assist the District with human resource/employee-related matters. *See Exhibit G* attached hereto. Upon motion by Treasurer Fountain and seconded by Secretary Clay, the Board members present authorized the posting/publication of a request for proposal notice for a human resource service provider.

President Newberry then directed the Board to Agenda Item No. 10, and after a brief explanation by Mr. Saunders, Treasurer Fountain made a motion to approve/authorize new District Texas First Bank credit cards for Rachel O'Dell and Tanner Marsh (EMS supervisors), with each having a \$500.00 credit/spending limit. The motion was seconded by Secretary Clay and unanimously approved by the Board members present.

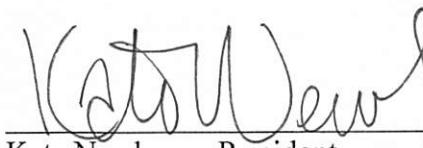
Being as there were no proposed salvage/surplus items to address under Agenda Item No. 11, and after tabling the District Manager's annual performance review and contract under

Agenda Item No. 12, the Board moved along to Agenda Item No. 13, at which time Mr. Saudners reviewed with the Board his monthly Manager's Report, a copy of which is attached hereto as Exhibit H. Mr. Saunders also advised on the status of the new High Island VFD brush truck build.

The Board then moved to Agenda Item No. 14, at which time Mr. Heinz advised as to which Board members have office/appointment terms set to expire at the end of the year, and that he will prepare a letter to send to the Galveston County Commissioners Court regarding proposed Board member appointments/reappointments. Also, Mr. Heinz advised that a District EMS employee, Jean Rivera, has requested to address the Board regarding a recent employee complaint he submitted that was handled by Mr. Saunders per the District's personnel policy, and Mr. Heinz indicated that he will include Mr. Rivera's request on the next regular meeting agenda.

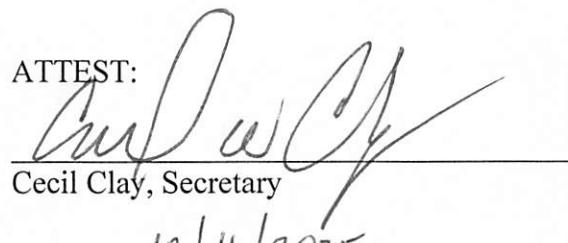
The Board's attention was then directed to Agenda Item No. 15, at which time Mrs. Vidal reviewed the District's various monthly financial reports, copies of which are attached hereto as Exhibit I.

Being as there were no other matters to come before the Board under Agenda Item No. 14, the regular meeting was adjourned at approximately 1:28 p.m.



Kate Newberry, President
Date: 12/16/2025

ATTEST:


Cecil Clay, Secretary

Date: 12/16/2025

Exhibit A

Check Detail Report

Galveston County Emergency Services No. 2

October 16-November 19, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
6680 Checking	Texas First					
19047						
10/29/2025	Expense			SOUTHERN BROADBA/PURCHASE 409 68 SOUTHERN BROADBA/PURCHASE 409 684 7021 Galveston Count	Reconciled	-89.00
10/29/2025	Expense			SOUTHERN BROADBA/PURCHASE 409 68 SOUTHERN BROADBA/PURCHASE 409 684 7021 Galveston Count		89.00
19048						
10/31/2025	Expense			HEALTH CARE SERV/OBPPAYMT 327833 HEALTH CARE SERV/OBPPAYMT XXXXXX7083 PENINSULA EMERGEN	Reconciled	-16,442.14
10/31/2025	Expense			HEALTH CARE SERV/OBPPAYMT 327833 HEALTH CARE SERV/OBPPAYMT XXXXXX7083 PENINSULA EMERGEN		16,442.14
19028						
11/19/2025	Check	4451	Joshua C. Heinz		Uncleared	-1,000.00
11/19/2025	Check	4451	Joshua C. Heinz	Atty. Fee		1,000.00
19029						
11/19/2025	Check	4452	Impact EMS	Voided	Uncleared	0.00
11/19/2025	Check	4452	Impact EMS	Inv. INVEMT 499		0.00
19030						
11/19/2025	Check	4453	Beaumont Frame and Front End Service, Inc		Uncleared	-225.00
11/19/2025	Check	4453	Beaumont Frame and Front End Service, Inc	Inv. 189625		225.00
19031						
11/19/2025	Check	4454	Galveston County Auditor		Uncleared	-2,419.90
11/19/2025	Check	4454	Galveston County Auditor	Inv. CI-0001252		2,419.90
19032						
11/19/2025	Check	4455	O'Reilly Automotive, Inc.		Uncleared	-137.50
11/19/2025	Check	4455	O'Reilly Automotive, Inc.	5882-104335		137.50
19033						
11/19/2025	Check	4456	Southern Tire Mart		Uncleared	-339.60
11/19/2025	Check	4456	Southern Tire Mart	Inv. 4580213791		339.60
19034						
11/19/2025	Check	4457	AT&T Mobility		Uncleared	-559.36
11/19/2025	Check	4457	AT&T Mobility	Acct. 287327593524, Inv. 10232025		559.36
19035						
11/19/2025	Check	4458	D&G Communications, Inc.		Uncleared	-27,299.69
11/19/2025	Check	4458	D&G Communications, Inc.	PO 1023 Quote 2466		27,299.69
19036						
11/19/2025	Check	4459	EMS Technology Solutions LLC		Uncleared	-1,560.00
11/19/2025	Check	4459	EMS Technology Solutions LLC	Quote 69809, 70907		1,560.00
19037						
11/19/2025	Check	4460	HdL Companies		Uncleared	-4,034.48
11/19/2025	Check	4460	HdL Companies	Inv. SIN055298		4,034.48
19040						
11/19/2025	Check	4461	Port Bolivar VFD		Uncleared	-1,574.20
11/19/2025	Check	4461	Port Bolivar VFD	October '25 Reimbursement		1,574.20
19041						
11/19/2025	Check	4462	Galveston Central Appraisal District		Uncleared	-3,802.44
11/19/2025	Check	4462	Galveston Central Appraisal District	Q1 Payment		3,802.44
19042						
11/19/2025	Check	4463	TCS Consulting		Uncleared	-1,000.00
11/19/2025	Check	4463	TCS Consulting	Inv. 10087		1,000.00
19043						
11/19/2025	Check	4464	First ARriving IO, Inc.		Uncleared	-2,967.72
11/19/2025	Check	4464	First ARriving IO, Inc.	Inv. 6371		2,967.72
19044						
11/19/2025	Check	4465	High Island VFD		Uncleared	-1,981.94

Check Detail Report

Galveston County Emergency Services No. 2

October 16-November 19, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
11/19/2025	Check	4465	High Island VFD	Oct. '25 Reimbursement		1,981.94

Check Detail Report
Galveston County Emergency Services No. 2
October 16-November 19, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
19045						
11/19/2025	Check	4466	United Data Technologies, Inc.		Uncleared	-374.00
11/19/2025	Check	4466	United Data Technologies, Inc.	Inv. 5102025090		374.00
19075						
11/19/2025	Check	4467	Visa		Uncleared	-1,864.81
11/19/2025	Check	4467	Visa	Amazon		481.17
11/19/2025	Check	4467	Visa	Amazon		636.72
11/19/2025	Check	4467	Visa	Amazon		93.85
11/19/2025	Check	4467	Visa	Galveston Veh, Tex Gov		38.00
11/19/2025	Check	4467	Visa	Vic's Road Service		402.73
11/19/2025	Check	4467	Visa	Amazon		23.97
11/19/2025	Check	4467	Visa	Amazon		92.75
11/19/2025	Check	4467	Visa	Direct TV		95.62
19076						
11/19/2025	Check	4468	Crystal Beach VFD		Uncleared	-1,466.42
11/19/2025	Check	4468	Crystal Beach VFD	Oct. '25 Reimbursement		1,466.42
19088						
11/19/2025	Check	4469	Visa		Uncleared	-4,394.25
11/19/2025	Check	4469	Visa	Amazon, Primo, Sam's		330.65
11/19/2025	Check	4469	Visa	Adobe, Intuit		167.26
11/19/2025	Check	4469	Visa	HP, Amazon, Office Depot		390.44
11/19/2025	Check	4469	Visa	Frontier Waste, Undine		597.58
11/19/2025	Check	4469	Visa	Trainer Learn		145.00
11/19/2025	Check	4469	Visa	Amazon		627.93
11/19/2025	Check	4469	Visa	BP Chamber, Amazon		2,039.04
11/19/2025	Check	4469	Visa	511		96.35
19089						
11/19/2025	Check	4470	Visa		Uncleared	-685.36
11/19/2025	Check	4470	Visa	Lowe's, WalMart, Spirit, Academy		685.36
19090						
11/19/2025	Check	4471	American Welding & Gas		Uncleared	-353.84
11/19/2025	Check	4471	American Welding & Gas	Customer 1486, Inv. 0080347340		353.84
19091						
11/19/2025	Check	4472	Yates Auto & Truck Repair		Uncleared	-5,360.61
11/19/2025	Check	4472	Yates Auto & Truck Repair	Inv. 0071970		5,360.61
19092						
11/19/2025	Check	4473	O'Reilly Automotive, Inc.		Uncleared	-163.13
11/19/2025	Check	4473	O'Reilly Automotive, Inc.	5882-106091, 107287		163.13
19093						
11/19/2025	Check	4474	Galveston County Auditor		Uncleared	-1,849.88
11/19/2025	Check	4474	Galveston County Auditor	CI-0001343 - October '25		1,849.88
19097						
11/19/2025	Check	4475	Vidal Accounting, PLLC		Uncleared	-2,100.00
11/19/2025	Check	4475	Vidal Accounting, PLLC	Inv. 00117		2,100.00
19098						
11/19/2025	Check	4476	Stratton Inc.-Napa - True Value	Voided	A	0.00
11/19/2025	Check	4476	Stratton Inc.-Napa - True Value	Inv. 472626		0.00
19099						
11/19/2025	Check	4477	Stratton Inc.-Napa - True Value		Uncleared	-540.98
11/19/2025	Check	4477	Stratton Inc.-Napa - True Value	Inv. 472626		540.98
19102						
11/19/2025	Check	4478	Bound Tree Medical, LLC		Uncleared	-5,475.27
11/19/2025	Check	4478	Bound Tree Medical, LLC	Account 222792		5,475.27

Check Detail Report

Galveston County Emergency Services No. 2

October 16-November 19, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
19103						
11/19/2025	Check	4479	GCM, The Big Store		Uncleared	-62.98
11/19/2025	Check	4479	GCM, The Big Store	02-2048753		38.99
11/19/2025	Check	4479	GCM, The Big Store	02-2075799		23.99
19104						
11/19/2025	Check	4480	Beaumont Frame and Front End Service, Inc		Uncleared	-185.00
11/19/2025	Check	4480	Beaumont Frame and Front End Service, Inc	Inv. 189802		185.00
19105						
11/19/2025	Check	4481	O'Reilly Automotive, Inc.		Uncleared	-558.92
11/19/2025	Check	4481	O'Reilly Automotive, Inc.	5882-108214		558.92
19106						
11/19/2025	Check	4482	Benckenstein & Oxford, L.L.P.		Uncleared	-750.00
11/19/2025	Check	4482	Benckenstein & Oxford, L.L.P.	Inv. 51594		750.00
19107						
11/19/2025	Check	4483	MES Service Company LLC		Uncleared	-1,498.65
11/19/2025	Check	4483	MES Service Company LLC	Customer C204371, Inv. 2374154		1,498.65
19109						
11/19/2025	Check	4484	Optimus Auto Workz		Uncleared	-890.00
11/19/2025	Check	4484	Optimus Auto Workz	Inv. 1204		890.00

Exhibit B

Exhibit C



Port Bolivar Volunteer Fire Department

PO Box 675 Port Bolivar, Texas 77650 1806 Broadway
Ph: 409-684-1984 Fax: 409-684-1003 pbvfd@att.net

Date: 11/01/2025.

Attention: ESD 2 Board

Port Bolivar Volunteer Fire Department is requesting from the ESD #2 Board
Reimbursement for our October 2025 bills totaling \$1,574.20.

Company	Description	Cost	Paid By	Code
AT&T	Internet/Phone	\$205.81 ✓	CK #1501	2800
AT&T Mobility	Internet/Phone FirstNet	\$42.04 ✓	CK #1505	2800
Entergy	Inside Lights	\$314.10 ✓	CK #1503	2800
Entergy	Outside Lights	\$114.83 ✓	CK #1504	2800
Frontier Waste BAYOU	Trash	\$252.50 ✓	CK #1502	2800
BeenVerified	Background Checks	\$31.78 ✓	Credit Card	4600
ACTIVE 911	Subscription	\$259.20 ✓	Credit Card	4000
SAM's Club	Bug Spray	\$53.94 ✓	Credit Card	4000
A to Z Fence Co.	Fire Prevention – Kids Coloring Contest Ribbons	\$300.00 ✓	CK #5898	2550



Port Bolivar Volunteer Fire Department

PO Box 675 Port Bolivar, Texas 77650 1806 Broadway
Ph: 409-684-1984 Fax: 409-684-1003 pbvfd@att.net

Certification of Expense Request FY 2025-2026

Acting in my capacity as Treasurer, on behalf of the **Port Bolivar Volunteer Fire Department**, we certify that the following expense reimbursement request of \$1,574.20 for the month of October 2025 bills are true and correct to the best of our knowledge and have been procured in accordance with state and federal guidelines governing expenditures of public funds and have been authorized for submission to the Galveston County Emergency Services District #2 by the **Port Bolivar Volunteer Fire Department Board of Directors**.

Printed Name: John B. Williams, Treasurer

Signature: Date: 11/01/2025

Printed Name: William Weeks, President / Malcolm Comeaux, Chief

Signature: Date: 11-1-25

Port Bolivar VFD 2025-2026

October '25

	BUDGET 2024-25	ACTUAL			Total	Remaining Budget
		Prior Month	Current Month Oct. '25			
2000 - Accounting & Software	\$ 2,000.00			\$ -	\$ 2,000.00	
2300 - Office Supplies & Equipment				\$ -	\$ -	
2400 - Insurance	\$ 6,500.00			\$ -	\$ 6,500.00	
2500 - Travel Expenses				\$ -	\$ -	
2550 - Fire Prevention	\$ 1,750.00		\$ 300.00	\$ 300.00	\$ 1,450.00	
2700 - Dues/Subscriptions/License/Public Rel	\$ 1,300.00			\$ -	\$ 1,300.00	
2800 - Utilities/Alarm Services	\$ 12,500.00		\$ 929.28	\$ 929.28	\$ 11,570.72	
4000 - Firefighting Equipment/Maint/Repair	\$ 10,000.00			\$ -	\$ 10,000.00	
4200 - Fuel	\$ 4,000.00		\$ 313.14	\$ 313.14	\$ 3,686.86	
4210 - Oxygen/Breathing Air	\$ 3,500.00			\$ -	\$ 3,500.00	
4300 - Radio Usage	\$ 3,500.00			\$ -	\$ 3,500.00	
4500 - Training	\$ 5,000.00			\$ -	\$ 5,000.00	
4600 - Medical Exams/Background Checks	\$ 500.00		\$ 31.78	\$ 31.78	\$ 468.22	
4700 - Building Maintenance				\$ -	\$ -	
4800 - Uniforms/Personnel Costs	\$ 500.00			\$ -	\$ 500.00	
4900 - Vehicle Maint. & Repair	\$ 2,500.00			\$ -	\$ 2,500.00	
	<u>\$ 53,550.00</u>		<u>\$ 1,574.20</u>			<u>\$ 51,975.80</u>

INVOICE



High Island Volunteer Fire Rescue
P.O. Box 144
High Island, Texas 77623

DATE NOVEMBER 3, 2025
INVOICE # 2025-10

Galveston County ESD #2
930 Nobel Carl Dr
Crystal Beach, TX 77650

Make all checks payable to High Island Volunteer Fire Rescue
Thank you for your business!

HIGH ISLAND



Volunteer Fire/Rescue

P.O. Box 144, 2041 7th Street
High Island, Texas 77623
Phone (409) 286-5811 Fax (409) 286-5424

November 3, 2025

Galveston County ESD # 2
PO Box 1709
Crystal Beach, Texas 77650

Ref: Certification of expense reimbursement request

I, Terrie Riley, acting in my capacity as Treasurer, on behalf of High Island Volunteer Fire Rescue, Inc. do certify that the expense reimbursement request that is submitted for the amount of \$ 1,981.94 is true and correct to the best of my knowledge and has been processed in accordance with State and Federal guidelines governing expenditures of public funds and has been authorized for submission to the Galveston County ESD # 2 by the High Island Volunteer Fire Rescue Inc. Board of Directors.

Terrie Riley
Signature

11/3/25
Date

High Island VFD 2025-2026

October '25

	BUDGET 2025-26	ACTUAL			Total	Remaining Budget		
		Prior Month	Current Month	Oct. '25				
2000 - Accounting & Software	\$ 2,700.00		\$ 79.95	\$ 79.95	\$ 79.95	\$ 2,620.05		
2300 - Office Supplies & Equipment						\$ -		
2400 - Insurance	\$ 6,000.00			\$ -	\$ 6,000.00			
2500 - Travel Expenses				\$ -	\$ -			
2550 - Fire Prevention	\$ 750.00			\$ -	\$ 750.00			
2700 - Dues/Subscriptions/License/Public Rel	\$ 500.00			\$ -	\$ 500.00			
2800 - Utilities/Alarm Services	\$ 13,500.00		\$ 1,125.05	\$ 1,125.05	\$ 1,125.05	\$ 12,374.95		
4000 - Firefighting Equipment/Maint/Repair	\$ 20,000.00		\$ 30.00	\$ 30.00	\$ 30.00	\$ 19,970.00		
4200 - Fuel	\$ 4,500.00			\$ -	\$ 4,500.00			
4210 - Oxygen/Breathing Air				\$ -	\$ -			
4300 - Radio Usage	\$ 3,000.00			\$ -	\$ 3,000.00			
4500 - Training	\$ 5,000.00			\$ -	\$ 5,000.00			
4600 - Medical Exams/Background Checks	\$ 500.00			\$ -	\$ 500.00			
4700 - Building Maintenance	\$ 6,000.00		\$ 746.94	\$ 746.94	\$ 746.94	\$ 5,253.06		
4800 - Uniforms/Personnel Costs	\$ 2,000.00			\$ -	\$ 2,000.00			
4900 - Vehicle Maint. & Repair	\$ 10,000.00			\$ -	\$ 10,000.00			
	<u>\$ 74,450.00</u>		<u>\$ 1,981.94</u>			<u>\$ 72,468.06</u>		



INVOICE

Crystal Beach Fire & Rescue
930 Noble Carl Dr.
Crystal Beach, Texas 77650

DATE OCTOBER 2025

TO Galveston County ESD #2
930 Noble Carl Dr.
Crystal Beach, TX 77650

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
		Due on receipt	
LINE ITEM	DESCRIPTION	UNIT PRICE	LINE TOTAL
2000	Quick Books	\$ 39.90	✓
2400	Windstar Life Insurance Yrly	900.45	✓
2400	Colonial Life	446.07	✓
4900	Stowes Services	80.00	✓
			TOTAL 1466.42



Crystal Beach Fire Department

P.O.Box 1350
930 Noble Carl Drive
Crystal Beach, TX 77650

Galveston County ESD #2

PO Box 1709

Crystal Beach, Texas

Ref: Certification of expense reimbursement request.

I, Stacy Cole acting in my capacity as Treasurer, on behalf of Crystal Beach Volunteer Fire Department

Rescue, do certify that the expense reimbursement request that is submitted of the amount of
\$ 1466.42

Is true and correct to the best of my knowledge, and has been processed in accordance with State and Federal Guidelines governing expenditures of public funds and has been authorized for submission to the Galveston County ESD #2 by Crystal Beach Volunteer Fire and Rescue, Board of Directors.

Stacy Cole

Signature

11-5-25

Date

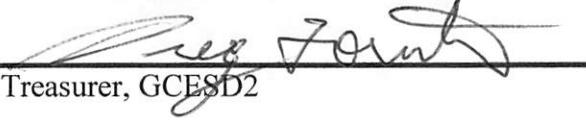
Crystal Beach VFD 2025-2026

October '25

	BUDGET 2024-25	Prior Month	ACTUAL		Total	Remaining Budget
			Current Month	Oct. '25		
2000 - Accounting & Software	\$ 4,800.00		\$ 39.90	\$ 39.90	\$ 39.90	\$ 4,760.10
2300 - Office Supplies & Equipment				\$ -	\$ -	\$ -
2400 - Insurance	\$ 2,500.00		\$ 1,346.52	\$ 1,346.52	\$ 1,346.52	\$ 1,153.48
2500 - Travel Expenses				\$ -	\$ -	\$ -
2510 - Mileage reimbursement/tolls				\$ -	\$ -	\$ -
2550 - Fire Prevention				\$ -	\$ -	\$ -
2700 - Dues/Subscriptions/License/Public Rel	\$ 1,700.00			\$ -	\$ -	\$ 1,700.00
2800 - Utilities/Alarm Services				\$ -	\$ -	\$ -
4000 - Firefighting Equipment/Maint/Repair	\$ 8,000.00			\$ -	\$ -	\$ 8,000.00
4200 - Fuel				\$ -	\$ -	\$ -
4210 - Oxygen/Breathing Air	\$ 2,000.00			\$ -	\$ -	\$ 2,000.00
4300 - Radio Usage	\$ 3,000.00			\$ -	\$ -	\$ 3,000.00
4500 - Training	\$ 12,500.00			\$ -	\$ -	\$ 12,500.00
4600 - Medical Exams/Background Checks	\$ 500.00			\$ -	\$ -	\$ 500.00
4700 - Building Maintenance				\$ -	\$ -	\$ -
4800 - Uniforms/Personnel Costs	\$ 1,000.00			\$ -	\$ -	\$ 1,000.00
4900 - Vehicle Maint. & Repair	\$ 3,000.00		\$ 80.00	\$ 80.00	\$ 80.00	\$ 2,920.00
	<u>\$ 39,000.00</u>		<u>\$ 1,466.42</u>			<u>\$ 37,533.58</u>

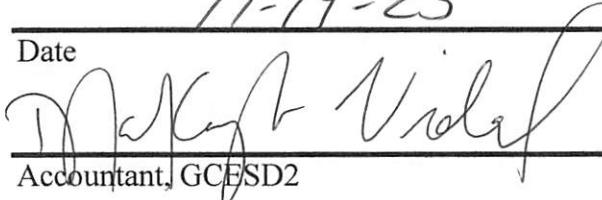
Galveston County Emergency Services District No. 2
19-Nov-25

	10/31/2025	11/19/2025
	Balance	Balance
Texas First Bank		
Operating/Checking (xxxx6680)	\$ 54,992.35	\$ 258,090.61
Savings (Acct. No. xxx9804)	\$ 2,555.21	\$ 2,557.38
EMS Billing (Acct. No. xxxx7569)	\$ 82,667.01	\$ 11,776.14
	\$140,214.57	\$272,424.13
 TexSTAR (Investment Co-Op)		
General Fund (Acct. No. xxxxxxx1110)	\$ 1,559,832.45	\$ 1,559,832.45
Capital Fund (Acct. No. xxxxxxx1890)	\$724,753.36	\$724,753.36
Emergency Fund (Acct. No. xxxxxxx4140)	\$1,188,784.80	\$1,188,784.80
	\$3,473,370.61	\$3,473,370.61
 TOTALS	\$3,613,585.18	\$3,745,794.74


Treasurer, GCESD2

11-19-25

Date


Accountant, GCESD2

11-19-2025

Date

Exhibit D

Agenda Item # 7

Purchase of Dodge Ram Chassis 4500 4x4 from Ron Carter Chrysler, Dodge, Jeep, Ram in Alvin not to exceed \$78,000.00. Specifications need updated as of 11/13/25 to add LED headlights and steel wheel upgrades to aluminum.

Justification – Customer supplied chassis versus dealer supplied savings of \$21,000

Funding – Capital Purchase #5060

24/25 budget \$200,000

25/26 budget \$200,000

Will not pay for chassis until delivery expected Mid-March.



(picture for reference only)

Exhibit E

PREMIUM SUMMARY

	<u>Premium</u>
Property.....	\$553
Crime.....	\$248
Portable Equipment.....	\$1,542
Auto.....	\$31,840
General Liability.....	\$6,688
Management Liability.....	\$5,641
Excess Liability.....	\$3,986
Total Estimated Annual Premium.....	\$50,498
<i>(excludes state-imposed taxes, surcharges and fees)</i>	
<i>A "zero" premium indicates no existing coverage for that particular line of business.</i>	
Total of all Taxes, Surcharges and Fees.....	\$50.00

8-a

Schedule of Vehicles

<u>Vehicle No.</u>	<u>Year</u>	<u>Make & Model</u>	<u>VIN</u>	<u>ACV</u>	<u>Agreed Value</u>	<u>Comp. Ded.</u>	<u>Coll. Ded.</u>
2	2018	BOAT02 TRAILER	5JUBT201KT070854		N/A	N/A	N/A
3	2019	FORD AMB ALS	1FDUF4HT8KEE93062		\$232,409	\$1,000	\$1,000
4	2019	DODGE AMB ALS	3C7WRLBL6KG599903		\$200,000	\$1,000	\$1,000
5	2022	FORD FIRST RESPONDER	1FTFW1E51NKD43625		\$55,000	\$1,000	\$1,000
6	2019	MARINE MASTER TRAILER	5JUBT2012L074031		N/A	N/A	N/A
7	2023	RAM AMB ALS	3C7WRLBL6PG535593		\$210,000	\$1,000	\$1,000
8	2023	RAM AMB ALS	3C7WRLBL4PG535592		\$210,000	\$1,000	\$1,000
9	2023	INTERNATIONAL AMB ALS	1HTKTSWK8PH876320		\$275,000	\$1,000	\$1,000
10	2023	FORD FIRST RESPONDER	1FMJU1G82PEA19085		\$80,000	\$1,000	\$1,000
11	2022	KARAVAN TRAILER	5KTBS1519NF545736		\$6,914	\$1,000	\$1,000

Exhibit F

Agenda #8

Employee Health Insurance

Recommendation - Continue the defined contribution plan for employee coverage health insurance cost to include dental and vision. Health Insurance cost has increased almost 22% due to Obamacare or Afford Car Act expiration Jan.1st 2026 . Under ObamaCare Federal tax credits were used to subsidies health insurance providers.

Financial Impacts- Cost center #42650 \$240,000 budgeted with estimated cost at \$214,988

Overall increase of \$36,000 -(per employee \$896.00 monthly \$10,749.36 annually)

*Will defer hiring one full-time position until March for cost savings.

* Review if part-time employee pool can effectively cover one full-time position in summer months

The following Medical Companies were engaged to provide quotes:

1. BCBS – Renewal
2. UHC – Quoted
3. Aetna – Declined
4. Interlocal – Declined
5. Angle – Declined
6. Optimyal – Declined
7. Curative – Declined
8. Cigna – Declined
9. Beam – Renewal
10. Delta Dental – Quoted

The BCBS remains the most cost-effective medical plan option for GCESD2.

Health^

Winstar -\$846.20 increase from \$696.32 \$150 per month increase (22%)

Texas First Bank- \$854.84

Dental

Current provider is BEAM

BEAM - \$43.05 per month

DELTA- \$29.67

Recommendation is DELTA (see attached breakdown of coverage)

Vision

Current provider is BEAM

BEAM-\$6.08 per month DELTA \$9.30 per month

Recommendation is BEAM VSP

The Delta Dental quote is much lower in premium, the plan is a little different: 1. the annual max with Delta is \$3000 where Beam is \$2000, 2. The annual max for the ortho is \$1500 with Delta but it is \$2000 with Beam.

The Vision premiums with Delta are a little higher, however the Delta Vision Frame/Contacts allowance is \$200 where Beam is \$150.



2025 - 2026 Employer & Employee Cost Share Matrix

		BCBS PLAN P611ADT HMO				
		Total Premium	ER mthly cost	EE mthly cost	ER 26 PP cost	EE 26 PP cost
Employee Only	\$ 846.20	\$ 846.20	\$ -	\$ 390.55	\$ -	
Employee + Spouse	\$ 1,692.40	\$ 846.20	\$ 846.20	\$ 390.55	\$ 390.55	
Employee + Child(ren)	\$ 1,692.40	\$ 846.20	\$ 846.20	\$ 390.55	\$ 390.55	
Employee + Family	\$ 2,538.60	\$ 846.20	\$ 1,692.40	\$ 390.55	\$ 781.11	
		BCBS PPO G653CHC PPO				
		Total Premium	ER mthly cost	EE mthly cost	ER 26 PP cost	EE 26 PP cost
Employee Only	\$ 1,133.27	\$ 846.20	\$ 287.07	\$ 390.55	\$ 132.49	
Employee + Spouse	\$ 2,266.54	\$ 846.20	\$ 1,420.34	\$ 390.55	\$ 655.54	
Employee + Child(ren)	\$ 2,266.54	\$ 846.20	\$ 1,420.34	\$ 390.55	\$ 655.54	
Employee + Family	\$ 3,399.81	\$ 846.20	\$ 2,553.61	\$ 390.55	\$ 1,178.59	
		BCBS PPO S661CHC				
		Total Premium	ER mthly cost	EE mthly cost	ER 26 PP cost	EE 26 PP cost
Employee Only	\$ 1,010.63	\$ 846.20	\$ 164.43	\$ 390.55	\$ 75.89	
Employee + Spouse	\$ 2,021.26	\$ 846.20	\$ 1,175.06	\$ 390.55	\$ 542.34	
Employee + Child(ren)	\$ 2,021.26	\$ 846.20	\$ 1,175.06	\$ 390.55	\$ 542.34	
Employee + Family	\$ 3,031.89	\$ 846.20	\$ 2,185.69	\$ 390.55	\$ 1,008.78	
		DENTAL				
		Total Premium	ER mthly cost	EE mthly cost	ER 26 PP cost	EE 26 PP cost
Employee Only			\$ -	\$ -	\$ -	
Employee + Spouse			\$ -	\$ -	\$ -	
Employee + Child(ren)			\$ -	\$ -	\$ -	
Employee + Family			\$ -	\$ -	\$ -	
		VISION				
		Total Premium	ER mthly cost	EE mthly cost	ER 26 PP cost	EE 26 PP cost
Employee Only			\$ -	\$ -	\$ -	
Employee + Spouse			\$ -	\$ -	\$ -	
Employee + Child(ren)			\$ -	\$ -	\$ -	
Employee + Family			\$ -	\$ -	\$ -	

Galveston County ESD 2

Details	
Effective Date:	12/01/25
Quote ID:	176911-2
Quote Run Date:	11/06/25
SIC Number:	9224
Payroll Periods:	

Employees	
Eligible:	21
Non-COBRA:	21
COBRA:	0
Out of state:	0
Avg. EE age:	43
Avg. DEP age:	25
Avg. Overall age:	41

Census / 21 Employees Covered

No.	Last Name	First Name	Gender	Relationship	Date of Birth	Age	Home Zip	State	Med	Den	Vis	Life
1	Armstrong	Craig	M	Employee	12/28/1972	52	77581	TX	EE	EE	EE	EE
2	Basquette	Danielle	F	Employee	10/30/1978	47	77625	TX	EE	EE	EE	EE
3	Blashill	Dawn	F	Employee	07/24/1969	56	77623	TX	EE	EE	EE	EE
4	Broussard	Andrew	M	Employee	07/25/1975	50	77622	TX	EE	EE	EE	EE
5	Crouch	Douglas	M	Employee	05/21/1960	65	77573	TX	ES	ES	ES	EE
5.1	Crouch	Susan	F	Spouse	06/13/1961	64	77573	TX	EE	EE	EE	EE
6	Donaldson	Joseph	M	Employee	03/25/1984	41	77384	TX	EE	EE	EE	EE
7	Firmil	Tracey	M	Employee	04/17/1966	59	75938	TX	EE	EE	EE	EE
8	GAULT	TIMOTHY	M	Employee	03/28/1985	40	77535	TX	EE	EE	EE	EE
9	Hughen	Sheila	F	Employee	07/08/1972	53	77523	TX	EE	EE	EE	EE
10	Isbell	Reagen	F	Employee	02/01/1994	31	77550	TX	EE	EE	EE	EE
11	Jackson	Colin	M	Employee	08/07/1978	47	77573	TX	EE	EE	EE	EE
12	Jamison	Levi	M	Employee	09/28/1992	33	77301	TX	EE	EE	EE	EE
13	Marion	Oliver	M	Employee	06/05/1973	52	77662	TX	EE	EE	EE	EE
14	Mather	Joseph	M	Employee	02/23/1999	26	77510	TX	EE	EE	EE	EE
15	Nichols	Ronald	M	Employee	12/25/1979	45	77665	TX	EE	EE	EE	EE
16	O'Dell	Rachel	F	Employee	08/07/1990	35	77662	TX	EE	EE	EE	EE
17	Rash	Daniel	M	Employee	08/04/1986	39	75979	TX	EE	EE	EE	EE
18	Rios	Kyle	M	Employee	08/17/1995	30	77568	TX	EE	EE	EE	EE
19	Rivera	Jean	M	Employee	04/30/1990	35	77058	TX	EE	EE	EE	EE
20	Saunders	James	M	Employee	01/19/1971	54	77613	TX	EE	EE	EE	EE
21	Smith	Austin	M	Employee	12/29/1995	29	77568	TX	EC	EC	EC	EE
21.1	Smith	Samuel	M	Child	10/04/2018	7	77568	TX				
21.2	Smith	Eleanor	F	Child	03/17/2020	5	77568	TX				

Competitor Benefits		Blue Choice Blue Shield	Blue Choice Blue Shield	Blue Choice Blue Shield	Blue Choice Blue Shield	Blue Choice Blue Shield	Blue Choice Blue Shield
Plan Name	PW1ACT	GE10NC	SA10HC	TB10SA-120A	EX10SS-520W	EX10SA-520A	
Plan Type	Blue Advantage PPO	Blue Choice PPO	Blue Choice PPO	Blue Choice PPO	Choice Plus - Premier Performance (PPO)	Choice Plus - Premier Performance (PPO)	
Metallic Tier	Platinum	Gold	Silver	Platinum	Gold	Silver	
Benefit Type	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	
Int. Deductible (in/Out)	\$3,150 / N/A	\$1,750 / \$3,500	\$1,650 / \$2,800	\$500 / N/A	\$1,600 / \$10,000	\$1,600 / \$10,000	
Ext. Deductible (in/Out)	\$4,000 / N/A	\$1,800 / \$15,000	\$1,650 / \$21,000	\$1,500 / N/A	\$4,000 / \$20,000	\$10,000 / \$22,000	
Co-ins (Carrier) (in)	33%	8%	33%	33%	8%	8%	
Int. DOP Max (in/Out)	\$3,000 / N/A	\$1,700 / Uninsured	\$1,600 / Uninsured	\$1,600 / Uninsured	\$1,600 / Uninsured	\$1,600 / Uninsured	
Ext. DOP Max (in/Out)	\$4,000 / N/A	\$1,800 / Uninsured	\$1,650 / Uninsured	\$1,600 / Uninsured	\$12,000 / Uninsured	\$18,400 / Uninsured	
POP Copay (in)	\$40 - preferred	\$40	\$100	\$100 + \$15, \$11 - non pref	\$10 + \$10, \$11 - non pref	\$10 + \$10, \$11 - non pref	
Specialist Copay (in)	\$55 - non pref	\$50	\$100	\$100 + \$200 - non pref	\$100 + \$100 - non pref	\$100 + \$100 - non pref	
TeleHealth (in)	MD Live - \$20	MD Live - \$40	MD Live - \$50	\$0	\$0	\$0	
Ultr声 and X-ray (in)	L- 0% after ded / X- 0% after ded	L- 20% after ded / X- 15% after ded	L- 10% after ded / X- 0% after ded	L- 0% after ded / X- 0% after ded	L- 20% after ded / X- 20% after ded	L- 20% after ded / X- 20% after ded	
Advanced Imaging (in)	\$250	\$100	\$200 + 10% after ded	0% after ded	20% after ded	20% after ded	
Rx Drug Card (in)	\$10/\$20/\$35/\$57 * non-preferred / \$20/\$30/\$35/\$57 * preferred / \$5/\$10/\$10/\$10 * preferred / \$10/\$20/\$20	\$30/\$40/\$50/\$120 * non-preferred / \$30/\$40/\$50/\$100 * preferred / \$7/\$10/\$12/\$100 * preferred / \$10/\$20/\$20	\$30/\$20/\$75/\$120 * non-preferred / \$30/\$20/\$50/\$100 * preferred / \$7/\$10/\$12/\$100 * preferred / \$10/\$20/\$20	\$255 - \$10/\$40/\$1125/\$500	K225 - \$10/\$40/\$1125/\$500	K355 - \$10/\$40/\$1125/\$500	K355 - \$10/\$40/\$1125/\$500
Specialty Med (in)	\$100 / \$250		\$100	\$100	2.5%	2.5%	
Mail Order (in)	0%	0%	0%	0%	12% per visit	12% per visit	
Urgent Care (in)	\$30	\$25	\$30	\$25 per visit	\$25 per visit	\$25 per visit	
ER (in/Out)	\$500 + 0% after ded	\$500 + 20% after ded	\$70 + 20% after ded	\$500 + 0% after ded	\$500 + 20% after ded	\$500 + 20% after ded	
Emergency Room (in)	L- \$150 + 0% after ded / P- 0% after ded	L- 20% after ded / P- 10% after ded	L- \$150 + 10% after ded / P- 20% after ded	L- 0% after ded / P- 0% after ded	L- 20% after ded / P- 20% after ded	L- 20% after ded / P- 20% after ded	
Outpatient Surgery (in)	F- \$100 + 0% after ded / P- 0% after ded	F- 20% after ded / P- 10% after ded	F- \$200 + 10% after ded / P- 30% after ded	F- 0% after ded / P- 0% after ded	F- 20% after ded / P- 20% after ded	F- 20% after ded / P- 20% after ded	
Out-of-Network Benefits	See SBC	See SBC	See SBC	See SBC	See SBC	See SBC	
Insuring Parties	Individuals	Current Status	Previous Status	Current Status	Previous Status	Current Status	
Employee	19	\$956.82	\$846.2	\$941.70	\$1,132.27	\$1,205.63	
Employee + Spouse	1	\$1,392.64	\$1,862.4	\$1,681.58	\$2,224.24	\$1,603.49	
Employee + Child	1	\$1,392.64	\$1,862.4	\$1,683.59	\$2,206.54	\$1,663.40	
Employee + Family	0	\$1,088.96	\$1,595.6	\$1,821.94	\$3,999.21	\$2,495.10	

	CURRENT	PROPOSED
Carrier Name	BEAM	Delta Dental
Deductible	\$50/\$150	\$50/\$150
Class I - Preventative	100%	100%
Class II - Basic	80%	80%
Class III- Major	50%	50%
Waiting Period for Type 3	None	None
Maximum Annual Benefit	\$2,000	\$3,000
Ortho Maximum	50% to \$2000	50% to \$1500
Waiting Period for Ortho	None	None
Perio Endo	Basic	Basic
Missing Tooth Exclusion	None, missing teeth or bridges, implants are covered	None, missing teeth or bridges, implants are covered
Out of Network	MAC	MAC
Premiums:		
EE	\$43.05	\$29.67
ES	\$86.08	\$65.63
EC	\$86.88	\$76.88
EF	\$133.91	\$116.31

Carrier Name	CURRENT		PROPOSED	
	BEAM VSP	Delta Dental		
In Network Copays				
Eye Exam Copay	\$10	\$10		
Materials Copay	\$10	\$10		
Frames Allowance	\$150	\$200		
Contact Lens Allowance (elective/necessary)	\$105/\$210	\$200		
Frequency				
Exam Frequency	12	12		
Lenses Frequency	12	12		
Frames Frequency	12	12		
Premiums:				
EE	\$6.08	\$9.30		
ES	\$14.68	\$18.59		
EC	\$15.15	\$24.18		
EF	\$25.87	\$37.72		

Exhibit G

Agenda Item# 9

HR Support

Provide the District with a full Human Resource department that includes assisting with employment law compliance, personnel file management, employee relations management, policy and procedure development and implementation, executive and leadership support, strategic guidance, leave management guidance and a variety of other tools, templates, and professional experience.

These services will include but are not limited to the implementation of sound policies and procedures, investigation of complaints, resolving employee conflicts, corrective actions, culture initiatives, manager/supervisor support, management guidance and the myriad of other tasks, questions, or concerns that occur when working with people.

Financial Impacts – No current funding allocation for the 2025/2026 budget

*The change would position the ESD to have subject matter experts involved in employee matters, onboarding, annual requirements and conflict resolution allowing the District Manager to view findings and apply policies when applicable.

Exhibit H



District Manager

November 19, 2025

- Communications with BPSUD on Hydrant repairs and establishing by priority.
- SAFE-D conference sign-ups and registration is open – Conference in San Antonio
- Port Bolivar VFD- 2025/2026 Capital purchase of five Kenwood portables is completed and units are in service.
- ISO rating lowered to 4/4XY from 5/7. ISO has a new rating classification system, and the district has improved the rating from 2015.

EMS

- EMS Supervisor promotions

Rachel Odell and Tanner Marsh

- Part-time hire – Dana Holst-Paramedic has 30 years of experience. Qualifications include instructor and clinical site director, field training officer.
- Wheeled Coach Ambulance – Issue with outstanding repair cost of \$24,546.81 resolved. This unit has had on-going electrical and A/C issues since purchased in 2020. Outstanding balance will be a write-off by Siddons-Martin Emergency Group, and they will purchase an after-market warranty to cover any additional cost of repairs.
- Three employees will be attending the EMS Conference in Fort Worth November 23rd to 26th (conference fee is reimbursable by RAC-R)

EMS Fleet Repairs

11/17/2025 - 9:09 PM

Fleet Maintenance Log

Fleet Maintenance Log with Part, Labor and Fuel Cost (updated in library 3/7/18)

Maintenance Date = Current Month

Unit Number	Cost Total
35592	137.5
35592	185
35592	540.98
35593	514.92
76320	225
76320	339.6

Unit Number: 35592

Maintenance Date	Work Order	Schedule Name	Notes	Mileage	Cost of Parts	Cost of Labor	Cost Total	View ID
11/17/2025	10044	Check Sheet Request	Front end alignment	0	\$0.00	\$0.00	\$185.00	76
11/15/2025		Check Sheet Request	Def fluid x3- \$34.35 orange anti-freeze x2- \$35.98	0	\$137.50	\$0.00	\$137.50	74
11/15/2025	10043	Check Sheet Request	wiper blades x3- \$67.17 batteries x2- \$540.98	0	\$0.00	\$0.00	\$540.98	75
				0	\$137.50	\$0.00	\$863.48	225

Unit Number: 35593

Maintenance Date	Work Order	Schedule Name	Notes	Mileage	Cost of Parts	Cost of Labor	Cost Total	View ID
11/17/2025		Check Sheet Request	wiper blades x2: \$40.10 Batteries x2: \$447.98	0	\$514.92	\$0.00	\$514.92	77
				0	\$514.92	\$0.00	\$514.92	77

Unit Number: 76320

Maintenance Date	Work Order	Schedule Name	Notes	Mileage	Cost of Parts	Cost of Labor	Cost Total	View ID
11/15/2025	10041	Check Sheet Request	76320 front end alignment	0	\$0.00	\$0.00	\$225.00	72
11/15/2025	10042	Check Sheet Request	rotating and balance of tires	0	\$0.00	\$0.00	\$339.60	73

Oct.1 - 31
EMS Billing
Emergicon
Gross Charges YTD - \$105,935
Recovered Collections - \$44,279
October received - \$35,143.29

Total payments posted to patient accounts:	<u>\$44,279.19</u>	Total Fees:	<u>\$3,994.42</u>
Monies Received by Emergicon:	\$39,137.71		
Monies Received by Provider:	\$5,141.48		
Total Received:	\$44,279.19		
Fees:	\$3,994.42		
SubTotal:	\$40,284.77		
Less Provider Payments:	\$5,141.48		
Due to Provider:	\$35,143.29		

October Executive Summary

Executive Summary for 168 - Galveston 2			EMERGICON
	Oct-25	Grand Total	
Gross Charges	\$105,935	\$105,935	
Cash Collections	(\$44,779)	(\$44,279)	
Gross Charge over TPA	\$0,354	\$2,354	
Cash TPA (CPT)	\$0.04	\$984	
Payer Mix			
Insurance	11.1%	11.1%	
Medicaid	11.1%	11.1%	
Medicare	20.0%	20.0%	
Private Pay	13.3%	13.3%	
Government Paid	2.2%	2.2%	
Payer Research	44.4%	44.4%	
Level of Service			
ALS Non-Emergency	0.0%	0.0%	
ALS Emergency	66.7%	66.7%	
ALS-2	20.0%	20.0%	
BLS Non-Emergency	0.0%	0.0%	
BLS Emergency	13.3%	13.3%	
SCT AD29	0.0%	0.0%	
Facility Basis	0.0%	0.0%	
Level of Service Volume			
Trip Out	N	45	
ALS Non-Emergency TXP	0	0	
ALS Emergency TXP	30	30	
ALS-2 Emergency TXP	9	9	
BLS Non-Emergency TXP	0	0	
BLS Emergency TXP	6	6	
SCT AD29 TXP	0	0	
Service Others On	0	0	
Facility Basis TXP	0	0	
Ground Mileage	920	920	

EMS Monthly

56%

TRANSPORTS

Percentage of Patient
Encounters

October

26%

NON TRANSPORTS

Percentage of Patient
Encounters

12%

OTHER DISPOSITIONS

Percentage of Patient
Encounters

November

73

RECORDS

In Selected Time Slice

0

31

DAYS

In Selected Time Slice

Counts

Volunteer Fire Department Responses

Galveston County ESD 2

Port Bolivar, TX

This report was generated on 11/17/2025 2:44:23 PM



Incident Type Count per Station for Date Range

Start Date: 10/01/2025 | End Date: 10/31/2025

INCIDENT TYPE	# INCIDENTS
Station: 1 - PORT BOLIVAR VFD STATION 1-21	
111 - Building fire	1
143 - Grass fire	1
311 - Medical assist, assist EMS crew	1
444 - Power line down	1
561 - Unauthorized burning	1
622 - No incident found on arrival at dispatch address	1
# Incidents for 1 - Port Bolivar VFD Station 1-21:	6
Station: 2 - CRYSTAL BEACH VFD ST.1-22	
100 - Fire, other	1
111 - Building fire	1
311 - Medical assist, assist EMS crew	2
324 - Motor vehicle accident with no injuries.	2
353 - Removal of victim(s) from stalled elevator	2
412 - Gas leak (natural gas or LPG)	1
444 - Power line down	1
462 - Aircraft standby	2
551 - Assist police or other governmental agency	1
811 - Dispatched & cancelled en route	1
714 - Central station, malicious false alarm	1
# Incidents for 2 - Crystal Beach VFD St.1-22:	15
Station: 3 - HIGH ISLAND VOUNTEER FIRE RESCUE 1-23	
111 - Building fire	3
142 - Brush or brush-and-grass mixture fire	1
151 - Outside rubbish, trash or waste fire	1
311 - Medical assist, assist EMS crew	7
322 - Motor vehicle accident with injuries	1
350 - Extrication, rescue, other	1
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 3 - High Island Volunteer Fire Rescue 1-23:	15

Only REVIEWED incidents included.

Galveston County ESD 2

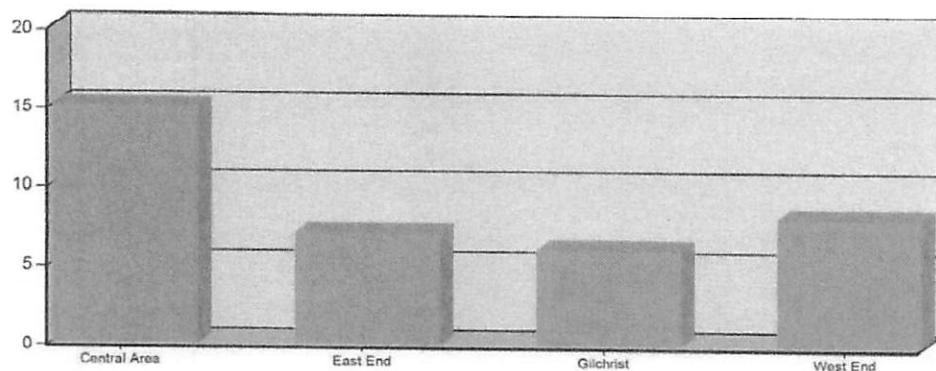
Port Bolivar, TX

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Incident Count per Zone for Date Range

Start Date: 10/01/2025 | End Date: 10/31/2025



ZONE	# INCIDENTS
Central Area - Crystal Beach VFD	15
East End - High Island VFD	7
Gilchrist - Gilchrist	6
West End - Port Bolivar VFD	8
TOTAL:	36

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.
Archived Zones cannot be unarchived.

Galveston County ESD 2

Port Bolivar, TX

This report was generated on 11/17/2025 2:49:53 PM



Total Incidents per Personnel for Date Range

Personnel: All Personnel | Sort By: Personnel | Start Date: 10/01/2025 | End Date: 10/31/2025

PERSONNEL	COUNT	PERCENTAGE
Armstrong, Craig A	1	2.78 %
Bouse, Billy	1	2.78 %
Bouse, Bobby	2	5.56 %
Bouse, Nancy	1	2.78 %
Bouse, Peggy	1	2.78 %
Christopher, Rodger W	3	8.33 %
Christopher, Sarah Lynne	2	5.56 %
Comeaux, Curtis	1	2.78 %
Comeaux, Debbie	1	2.78 %
Comeaux, Leanne	3	8.33 %
Comeaux, Malcolm M	4	11.11 %
Comeaux, Tommy	3	8.33 %
Duncan, Bruce	5	13.89 %
Ewing, Chad	2	5.56 %
Hartley, Chris	1	2.78 %
Isaacks Jr., Robert L	15	41.67 %
Isaacks, Austin	3	8.33 %
Isbell, Reagen M	1	2.78 %
Loftin, Richard	4	11.11 %
McKinney, Harley D	6	16.67 %
Mills, David D	10	27.78 %
Mills, Jamie N	2	5.56 %
Mills, Josh D	2	5.56 %
Newberry, Gunner	3	8.33 %
OConnor, John (Shannon) S	1	2.78 %
OConnor, Marjorie (Missy) L	1	2.78 %
Riley, Mike	5	13.89 %
Riley, Terrie	2	5.56 %
Roessler, Mike	6	16.67 %
Smith, Austin M	1	2.78 %
Stevens, Robin	3	8.33 %
Strimple, Hoss	1	2.78 %
Turner, Rodger	1	2.78 %
Weeks, William	3	8.33 %
Wilson, Loretta	2	5.56 %
Wilson, Timothy	3	8.33 %

HDL Companies – October 2025 Sales Tax Collection

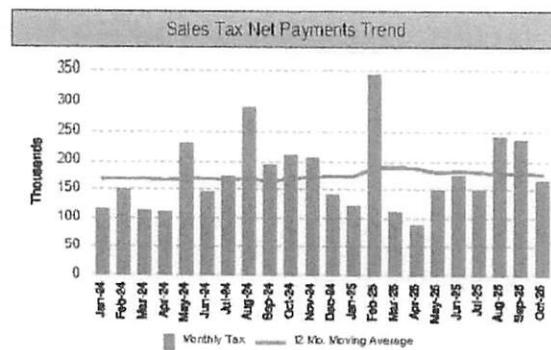
Oct 25 - Oct 25	Oct 24 - Oct 24	Fiscal YTD Change \$	Fiscal YTD Change %
\$164,259	\$212,618	▼ 48,358	-22.74%

Construction and Manufacturing collections decrease

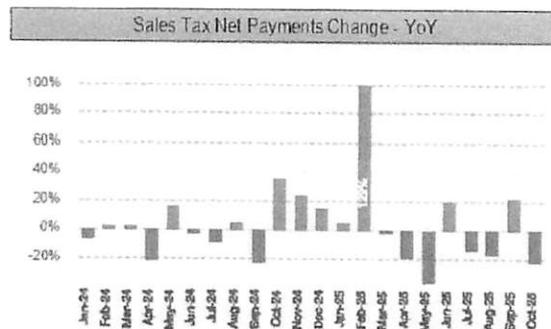
HdL Companies

SALES TAX SNAPSHOT
Galveston Co Esd 2
Oct-25

Sales Tax Net Payments			
FY Mo.	FY2025	FY2026	YoY % Change
Oct	\$ 211,443	\$ 166,132	-21.4%
Nov	\$ 207,050		
Dec	\$ 141,080		
Jan	\$ 122,158		
Feb	\$ 342,579		
Mar	\$ 103,986		
Apr	\$ 89,572		
May	\$ 148,985		
Jun	\$ 175,537		
Jul	\$ 150,288		
Aug	\$ 243,256		
Sep	\$ 236,629		
FYTD	\$ 211,443	\$ 166,132	-21.4%
FY Total	\$ 2,178,573		



Top 10 Taxpayers			
Rank	Company	FYTD Collections	% Total
1	GCM THE BIG STORE INC.		
2	AMAZON.COM SERVICES LLC (MARKETPLACE)		
3	SEASIDE LUMBER LLC		
4	US LBM OPERATING CO. 3009 LLC		
5	BBC OPCO LLC		
6	J. D. FIELDS & COMPANY INC.		
7	STINGAREE OPERATING LLC		
8	TIAS OCEAN GRILL INC		
9	CB ISLAND LIQUOR LLC		
10	FRONTIER K2 LLC		
Top 10 Companies		\$ 69,640	41.4%
2478 Other Large Companies		\$ 94,619	56.3%
Small Companies/Other		\$ 2,041	1.2%
Single Local Tax Rate (SLT)		\$ 1,757	1.0%
Total		\$ 168,058	100.0%

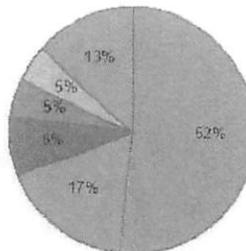


Industry Segment Collections Trend - YoY % Chg						
SEGMENT	May	Jun	Jul	Aug	Sep	Oct
Retail Trade	-21.0%	-8.2%	-21.7%	-35.1%	9.7%	-42.6%
Lodging, Food Svcs	49.8%	10.8%	17.0%	18.8%	52.1%	27.0%
Wholesale Trade	-218.6%	180.6%	13.5%	19.5%	-0.4%	-38.5%
Construction	36.9%	217.2%	-332.6%	2.0%	13.9%	-72.3%
Admin, Support, Waste Mgmt	2.9%	21.4%	-31.7%	-30.2%	13.0%	4.6%
All Others	-61.0%	-2.2%	-9.2%	-1.0%	52.0%	44.6%
Total Collections	-39.4%	21.7%	-14.1%	-18.3%	21.9%	-22.2%

Sales Tax Collections by Industry Segment

Legend:

- Retail Trade
- Lodging, Food Svcs
- Wholesale Trade
- Admin, Support, Waste Mgmt
- Construction
- 17 Other Segments



**I will be taking vacation from December 1 – 16,
traveling to Wickenburg, Arizona, November 28 -
December 9. I will be in Las Vegas December 10 - 14.**

I will be able to be reached via cell or email.

DS

Exhibit I

Galveston County Emergency Services No. 2

Budget vs. Actuals: FY_2025_2026 - FY26 P&L

October 2025

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
1000 Property Tax Collections	33,345.70	1,600,000.00	-1,566,654.30	2.08 %
1002 Sales Tax Revenue	166,132.31	1,900,000.00	-1,733,867.69	8.74 %
1004 Emergency Service Billing	36,848.78	250,000.00	-213,151.22	14.74 %
1010 Other Revenue	2,188.70	0.00	2,188.70	
1020 Interest Income - Bank	12,101.94	75,000.00	-62,898.06	16.14 %
Total Income	\$250,617.43	\$3,825,000.00	\$ -3,574,382.57	6.55 %
GROSS PROFIT	\$250,617.43	\$3,825,000.00	\$ -3,574,382.57	6.55 %
Expenses				
200 Administrative Expenses - ESD				
2000 Auditing		13,000.00	-13,000.00	
2010 Accountant Fees	1,610.00	20,000.00	-18,390.00	8.05 %
2110 Software Services	2,263.78	18,600.00	-16,336.22	12.17 %
2200 Legal Fees	2,125.00	25,000.00	-22,875.00	8.50 %
2210 Professional Fees Other	684.65	30,000.00	-29,315.35	2.28 %
2420 Insurance-Liability		6,000.00	-6,000.00	
2450 Bond		400.00	-400.00	
2500 Travel/Conferences	28.08	3,000.00	-2,971.92	0.94 %
2510 Mileage reimbursement/tolls	1,000.00	12,000.00	-11,000.00	8.33 %
2610 Payroll Taxes	1,279.36	18,900.00	-17,620.64	6.77 %
2630 Salary & Hourly Employees	9,057.40	221,000.00	-211,942.60	4.10 %
2650 Employee Medical/Benefits	821.34	9,200.00	-8,378.66	8.93 %
2660 Retirement	2,536.05	21,100.00	-18,563.95	12.02 %
2700 Dues & Subscriptions		2,500.00	-2,500.00	
2800 Utilities	3,376.32	38,000.00	-34,623.68	8.89 %
2900 Collections County & CAD		17,500.00	-17,500.00	
4000 Fire Hydrant Maintenance		4,000.00	-4,000.00	
4050 ESD Fire Equipment/Repair	4,313.74	40,000.00	-35,686.26	10.78 %
Total 200 Administrative Expenses - ESD	29,095.72	500,200.00	-471,104.28	5.82 %
3010 Crystal Beach VFD	1,466.42	39,000.00	-37,533.58	3.76 %
3020 High Island VFD	1,981.91	74,450.00	-72,468.09	2.66 %
3030 Port Bolivar VFD	1,574.20	53,550.00	-51,975.80	2.94 %
3040 EMS				
42110 Software Services	5,678.16	25,000.00	-19,321.84	22.71 %
42210 Professional Fees - Other	95.00	3,000.00	-2,905.00	3.17 %
42250 Medical Director Fees	0.00	18,000.00	-18,000.00	0.00 %
42300 Office Supplies/Equipment	639.78	3,000.00	-2,360.22	21.33 %
42310 Station Supplies	798.87	22,000.00	-21,201.13	3.63 %
42330 Medical Supplies	4,081.22	60,000.00	-55,918.78	6.80 %
42430 Insurance - Auto/Boat		70,000.00	-70,000.00	
42440 Insurance Workers Comp		53,000.00	-53,000.00	
42500 Travel		2,500.00	-2,500.00	
42610 Payroll Tax Expenses	12,514.54	165,000.00	-152,485.46	7.58 %

Galveston County Emergency Services No. 2

Budget vs. Actuals: FY_2025_2026 - FY26 P&L

October 2025

	ACTUAL	TOTAL		
		BUDGET	OVER BUDGET	% OF BUDGET
42630 Salary & Hourly Employees	152,826.96	2,000,000.00	-1,847,173.04	7.64 %
42640 Payroll Services	804.83	10,000.00	-9,195.17	8.05 %
42650 Employee Medical/Benefits	14,990.76	240,000.00	-225,009.24	6.25 %
42660 Retirement	13,897.72	200,000.00	-186,102.28	6.95 %
42700 Dues/Subscriptions/Licenses/Public Rel	1,052.17	2,000.00	-947.83	52.61 %
42730 Public Relations	1,360.30	3,000.00	-1,639.70	45.34 %
42740 Good of the Department		3,000.00	-3,000.00	
42800 Utilities	888.47	13,000.00	-12,111.53	6.83 %
44000 EMS Equipment/Maint/Repair		12,500.00	-12,500.00	
44100 Special Operations Rescue Equip Maint/Repairs		12,500.00	-12,500.00	
44200 Fuel		40,000.00	-40,000.00	
44210 Oxygen	531.70	6,000.00	-5,468.30	8.86 %
44300 Radio Usage		3,500.00	-3,500.00	
44500 Training	8,501.00	20,000.00	-11,499.00	42.51 %
44600 Medical Exams/Background Checks	102.50	1,500.00	-1,397.50	6.83 %
44800 Uniforms	1,669.66	12,500.00	-10,830.34	13.36 %
44900 Vehicle Maint. & Repair	4,500.78	50,000.00	-45,499.22	9.00 %
46000 Port B Rent/Utilities	3,740.67	15,000.00	-11,259.33	24.94 %
Total 3040 EMS	228,675.09	3,066,000.00	-2,837,324.91	7.46 %
5001 Capital Expenses				
5010 Rescue/Medical/Fire Apparatus	10,188.25	162,005.48	-151,817.23	6.29 %
5021 Fire Department Equipment		27,000.00	-27,000.00	
5022 CB Fire Truck		64,937.64	-64,937.64	
5025 EMS Equipment/Accessories		147,601.45	-147,601.45	
5050 Other Capital	3,689.95	4,000.00	-310.05	92.25 %
5060 New Ambulance & Remounts		200,000.00	-200,000.00	
5070 ESD Small Equipment		8,600.00	-8,600.00	
Total 5001 Capital Expenses	13,878.20	614,144.57	-600,266.37	2.26 %
Total Expenses	\$276,671.54	\$4,347,344.57	\$ -4,070,673.03	6.36 %
NET OPERATING INCOME	\$ -26,054.11	\$ -522,344.57	\$496,290.46	4.99 %
NET INCOME	\$ -26,054.11	\$ -522,344.57	\$496,290.46	4.99 %

Galveston County Emergency Services No. 2

Balance Sheet

As of October 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
6680 Checking Texas First	42,592.92
6681 Savings - Texas First Bank	2,555.21
6682 - TexStar Capital	724,753.36
6682 - TexStar Emergency	1,188,784.80
6682 - TexStar Savings Account	1,559,832.45
6683 Texas First - Billing Rev. Acc.	82,667.01
Total Bank Accounts	\$3,601,185.75
Accounts Receivable	
1100 Grant Receivable	500.00
Total Accounts Receivable	\$500.00
Other Current Assets	
1110 Property Taxes Receivable	99,698.34
1111 Deferred Portion of Taxes Rec.	-91,695.25
1112 Deferred Ambulance Billings	-53,920.99
1120 Sales Tax Receivable	417,390.94
1125 Other Assets	5,370.62
1126 EMS Receivable	540,479.59
1126.1 Allowance for EMS receivables	-485,288.90
1127 Cash with Agent	43,102.46
12100 Inventory Asset	260.00
Total Other Current Assets	\$475,396.81
Total Current Assets	\$4,077,082.56
TOTAL ASSETS	\$4,077,082.56
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
1700 Accrued Expenses	5,022.56
Total Other Current Liabilities	\$5,022.56
Total Current Liabilities	\$5,022.56
Total Liabilities	\$5,022.56
Equity	
32000 General Fund Balance	4,098,114.11
Net Income	-26,054.11
Total Equity	\$4,072,060.00
TOTAL LIABILITIES AND EQUITY	\$4,077,082.56