

**MINUTES OF JANUARY 8, 2026 MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15**

A meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15**, which was held on January 8, 2026 at the **Tomball Fire Department Station 4**, located at **10333 Mahaffey Road Tomball, Texas 77375**.

The meeting was called to order by President **TERRY WHISTLER** at 7:30 p.m. Those commissioners present when the meeting commenced were **TERRY WHISTLER, KARL SAGSTETTER, LARRY FISHER, BARBARA SEBER and BEAR WILSON**. Also in attendance were Tomball Fire Chief **JOE SYKORA** of the Tomball Fire Department, District Counsel **KRYSTINE RAMON** of Coveler & Peeler, P.C. and the City of Tomball Assistant City Manager Sakura Moten.

Quorum being established, the meeting proceeded as scheduled.

The Board next addressed agenda item 2, to receive public comments. There were no public comments.

The Board next addressed agenda item 3, to review and take action on matters relating to calling an election to be held on May 2, 2026. Commissioner **WILSON** made a motion seconded by Commissioner **SEBER** to order an election for May 2, 2026 for two (2) commissioner positions. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The Board then addressed agenda item 4, to approve minutes of prior meeting(s). Commissioner **SEBER** made a motion seconded by Commissioner **SAGSTETTER** to approve the December 11, 2025 meeting minutes. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The Board then addressed agenda item 5, to take action regarding the District's 2026 Budget. There were no amendments at this time. No action was taken.

Then Board then addressed agenda item 6, to receive and approve the District's financial report, including the financial condition of the District and the District's investments. Commissioner **SEBER**, the District Board Treasurer, presented her portion of the financial report. She provided a verbal summary of the District's finances. Commissioner **SEBER** also provided copies of the most recent account statements from the District's banks and investment accounts. Commissioner **WILSON** made a motion seconded by Commissioner **SAGSTETTER** to approve the treasurer's report as presented. President **WHISTLER** called for a vote and the motion carried

by a vote of 5-0. For more detailed information concerning the District's financial condition, see the financial reports on file with the District.

The Board next addressed item 7, to approve the payment of the bills as presented. Commissioner **SEBER** presented the bills for approval and payment out of account 3450 as follows: Check 2413 for NW MUD # 5 for \$166.30; Check 2414 to Dowdell PUD for \$69.74; Check 2415 to Dowdell PUD for \$174.49; Check 2416 to Coveler & Peeler for \$2,545.99; Check 2417 to Clicktunity for \$1,836; and Check 2418 to the City of Tomball for \$979,523.61. Commissioner **WILSON** made a motion, seconded by Commissioner **SAGSTETTER** to approve the payment of the bills and transfer \$600,000 from 3175 to 3450. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The Board next addressed item 8, to review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus repairs and equipment and not non-capital items and expenses. No action was taken.

The Board then addressed item 9, to review and approve repair and maintenance expenses for Station 4 and Station 5. No action was taken.

The Board next addressed item 10, to receive a report of fire suppression activity from the Tomball Fire Department. Chief Sykora informed the Board that for the month of December there were three hundred and three (303) calls, with a total year to date of three thousand two hundred and fifty (3,250) calls. There were five hundred and seventy four (574) training hours for the month of December and a total year to date of twelve thousand two hundred and eight (12,208) training hours. Chief informed the Board that the overtime hours were down. No action was taken.

The Board then addressed item 11 to review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code 775.0735. No action was taken.

The Board then addressed item 12, to meet in Executive Session, pursuant to §551.071 Texas Government Code, to conduct a private consultation with the District's legal counsel. The Board went into closed session at 8:03pm and came out of closed session at 8:18pm.

The Board next addressed item 13, to place any new items which need to be on the agenda for the subsequent District meeting. No action was taken.

The Board next addressed item 14, to schedule the regular February meeting. The next meeting is scheduled for February 12, 2026 at 7:30 P.M. No action was taken.

SAGSTETTER to adjourn the meeting at 8:21 P.M. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The foregoing minutes were passed and approved by the Board of Commissioners on Feb. 12, 2026.

**HARRIS COUNTY
EMERGENCY SERVICE DISTRICT NO. 15**

By: Terry Weis
Terry
Board President