

**MINUTES OF MARCH 12, 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 March 12, 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, BARBARA SEBER and BEAR WILSON**. Also in attendance were Tomball Fire Chief **JOE SYKORA and LIEUTENANT J. KELLY** of the Tomball Fire Department, and District Counsel **KRYSTINE RAMON** of Coveler & Peeler, P.C.

Quorum being established, the meeting proceeded as scheduled.

The Board next addressed agenda item 2, to receive public comments. Lieutenant J. Kelly with the Tomball Fire Department thanked the Board for the Safe Haven Baby Box at the District.

The Board next addressed agenda item 3, to approve cancelling the May 2, 2026 election and adopt Order Declaring Unopposed Candidates Elected. Legal Counsel Krystine Ramon presented to the Board that there were two (2) positions up for reelection, which were Terry Whistler and Karl Sagstetter. Ms. Ramon informed the Board that only two (2) people applied for place on the ballot, and therefore the election could be cancelled due to unopposed candidates. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **SEBER** to approve by resolution an order cancelling the May 2, 2026 election due to unopposed candidates. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board then addressed agenda item 4, to approve minutes of prior meeting(s). Commissioner **WILSON** made a motion seconded by Commissioner **SAGSTETTER** to approve the February 12, 2026 meeting minutes. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

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 4-0. 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 2424 for NW MUD # 5 for \$185.20; Check 2425 to Dowdell PUD for \$33.14; Check 2426 to Dowdell PUD for \$211.15; Check 2427 to Coveler & Peeler for \$3,386.53; Check 2428 to Harris County Budget and Finance Division for \$2,968.00; and Check 2429 to Casco Industries for \$3,813.00. Commissioner **WILSON** made a motion, seconded by Commissioner **SAGSTETTER** to approve the payment of the bills as presented. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board then addressed item 8, to review and take action on granting exemptions for 2026. Legal Counsel presented to the Board, that each year the Board may grant tax exemptions for homestead, over 65 and disability. Commissioner **SEBER** made a motion seconded by Commissioner **SAGSTETTER** to approve a twenty percent (20%) homestead exemption, a fifty thousand dollar (\$50,000) exemption for over 65 and a fifty thousand dollars (\$50,000) exemption for disability. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board next addressed item 9, 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 10, to review and approve repair and maintenance expenses for Station 4 and Station 5. No action was taken.

The Board next addressed item 11, to receive a report of fire suppression activity from the Tomball Fire Department. Chief Sykora informed the Board that for the month of February there were one hundred and sixty five (165) unit responses. Chief informed the Board he is still working on the new system to coordinate all the calls. No action as taken.

The Board then addressed item 12 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 13, 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 chose not to meet in closed session.

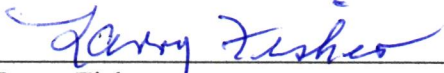
The Board next addressed item 14, to place any new items which need to be on the agenda for the subsequent District meeting. No action was taken.

The Board next addressed item 15, to schedule the regular April meeting. The next meeting is scheduled for April 9, 2026 at 7:30 P.M. No action was taken.

The Board then addressed item 16, adjournment. There being no further business to come before the Board at this time, Commissioner **SEBER** made a motion, seconded by Commissioner **SAGSTETTER** to adjourn the meeting at 8:13 P.M. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The foregoing minutes were passed and approved by the Board of Commissioners on April 9, 2026.

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

By:   
Larry Fisher  
Board Secretary