**MINUTES OF MAY 14, 2026 MEETING OF**
**<u>HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15</u>**

A meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15**, which was held on May 14, 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 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, Oath of Office for Elected Officers. District Counsel Krystine Ramon administered the Oath of Office to **TERRY WHISTLER** and **KARL SAGSTETTER**.

The Board next addressed agenda item 3, to receive public comments. There were no public comments.

The Board then addressed agenda item 4, to approve minutes of prior meeting(s). Commissioner **SAGSTETTER** made a motion seconded by Commissioner **SEBER** to approve the April 9, 2026 meeting minutes. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The Board next addressed agenda item 5, to designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and to authorize District Counsel to publish the necessary 2026 Tax Rate setting notices. The Board reviewed the resolution designating the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026 and authorizing District counsel to publish the necessary 2026 tax rate setting notices. Commissioner **WILSON** made a motion seconded by Commissioner **SEBER** to approve the resolution designating the Harris County Tax Assessor-Collector's Office to prepare the District's 2026 tax rates and authorize District counsel to publish the necessary notices. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The Board then addressed agenda item 6, to take action regarding the District's 2026 Budget. There were no amendments at this time. No action was taken.

The Board next addressed agenda item 7, to receive and approve the District's financial report and take any necessary action regarding the District's investments. Commissioner **SEBER** presented the District's financial report, account balances and bills. Commissioner **WILSON** made a motion seconded by Commissioner **SAGSTETTER** to approve the financial report and investments 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 agenda item 8, to pay the District's bills and debt obligations and to authorize the transfer of funds between District accounts. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **WILSON** to approve payment of the bills as presented and authorize the transfer of $1,000,000 from account 3175 to account 3450. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0. The following checks were approved for payment: Check No. 2440 to City of Tomball in the amount of $918,357.65; Check No. 2435 to NW MUD No. 5 in the amount of $160.00; Check No. 2436 to Dowdell PUD in the amount of $74.60; Check No. 2437 to Dowdell PUD in the amount of $174.44; Check No. 2438 to Coveler & Peeler in the amount of $1,832.13; Check No. 2439 for the Promissory Note for Station 4 in the amount of $430,859.18; Check No. 2443 to RIT Financial in the amount of $1,250.00; Check No. 2441 to Delta Industrial Service in the amount of $2,051.50; and Check No. 2442 to USPS.

The Board next addressed agenda item 9, to review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus, apparatus repairs and equipment and for non-capital items and expenses. Chief Sykora informed the Board that the Alexis truck had been out of service for approximately eighteen months. The Board discussed approval of using HGAC for the Alexis pumper. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **WILSON** to approve the Alexis pumper purchase using HGAC through SMJ for $563,128. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

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 agenda item 11, to receive a report of fire suppression and related activity from the Tomball Fire Department. Chief Sykora reported that for the month of April there were two hundred fifty-three (253) calls and three hundred ten (310) unit responses with five (5) displacements. No action was 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 agenda item 13, to meet in Executive Session, pursuant to Government Code §551.071, to conduct a private consultation with the District's legal counsel. The Board entered Executive Session at 8:12 p.m. and came back into open session at 8:29 p.m.

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 June meeting. The next meeting is scheduled for June 11, 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 8:31 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 June 11, 2026.

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

By: Larry Fisher
Larry Fisher
Board Secretary