MINUTES OF THE AUGUST 14, 2025 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 August 14, 2025, 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 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, to receive public comments. There were no public comments.

The Board then addressed agenda item 3, to review, discuss and take action regarding VFIS renewal. No action was taken.

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 July 10, 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 2025 Budget. There were no amendments at this time. Chief Sykora informed the Board that over the fiscal year 2025, there was a cost savings of three hundred and forty two thousand dollars ($342,000) to the District from the City of Tomball for Fire Services. 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. For more detailed information concerning the District's financial condition, see the financial reports on file with the District. 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 2385 for NW MUD # 5 for $606.30; Check 2386 to Dowdell PUD for $156.94; Check 2387 to Dowdell PUD for $50.30; Check 2388 for Coveler & Peeler for $3,187.11; and Check 2389 for The City of Tomball for $854,344.15. Commissioner **SEBER** discussed with the Board the need to transfer nine hundred and fifty thousand dollars ($950,000) from account 3475 to 3450 to cover bills. Commissioner **SAGSTETTER** made a motion, seconded by Commissioner **WILSON** to approve the payment of the bills as presented and transfer nine hundred and fifty thousand dollars ($950,000) from account 3175 to 3450 to cover bills. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The Board next addressed item 8, to review, discuss and take action regarding lease agreements for Station 4 and Station 5. The Board discussed the lease agreements for Station 4 and Station 5 with Harris County ESD No. 3 and Harris County ESD No. 8. No action was taken.

The Board then addressed item 9, to review and discuss Safe Haven Baby Boxes (SHBB). Chief Sykora presented to the Board that the opening of the SHBB will be at Station 4 on Tuesday, September 2, 2025 at 11:00 A.M. No action was taken.

The Board then addressed item 10, to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses. No action was taken.

The Board then addressed item 11, to review and approve repair and maintenance expenses for Station 4 and Station 5. No action was taken.

The Board next addressed item 12, to receive a report of fire suppression activity from the Tomball Fire Department. Chief Sykora presented his report, stating there were two hundred and forty four (244) calls for service in July, with a year to date of one thousand eight hundred and twenty one for both the District and City of Tomball. Chief Sykora informed the Board that there were a total of one thousand four hundred and twenty (1,420) training hours for July with a total of seven thousand five hundred and fifty two (7,552) training hours for the year. No action was taken.

The Board next 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 enter closed session under item 13.

The Board then 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 September meeting. The next meeting is scheduled for August 25, 2025 at 7:30 P.M. to adopt the District tax rate and the regular meeting is scheduled for September 11, 2025 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 **WILSON** to adjourn the meeting at 8:46 P.M. President **WHISTLER** called for a vote and the motion carried by a vote of 5 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on September 11, 2025.

HARRIS COUNTY
EMERGENCY SERVICE DISTRICT NO. 15

By: Terry Whistler