

**MINUTES OF THE AUGUST 25, 2025 SPECIAL 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 25, 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 and BARBARA SEBER**. Also in attendance were Chief **JOE SYKORA** of the Tomball Fire Department, and **JESSICA ADKINS** of Coveler & Peeler, P.C.

Quorum being established, the meeting proceeded as scheduled.

The Board opened the floor for public comments and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting. None were given.

The Board next addressed agenda item 3, to conclude the public hearing on the tax increase. The public hearing on the tax increase was concluded at 7:33 p.m.

The Board then addressed agenda item 4, to adopt the District's 2025 Budget. The Board discussed the proposed Budget that was approved at the July 10, 2025 meeting. The proposed budget included a two percent (2%) increase from the 2025 Budget. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **FISHER** to approve the adopted Budget as presented. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board next addressed agenda item 5, to adopt the District 2025 Ad Valorem Tax Rate for Maintenance and Operations. Commissioner **FISHER** made a motion, seconded by Commissioner **SEBER** to approve by resolution the District 2025 Tax Rate of \$0.035731/\$100 for Maintenance and Operations. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board then addressed agenda item 6, to adopt the District 2025 Ad Valorem Tax Rate for Debt Service. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **FISHER** to approve by resolution the District 2025 Tax Rate of \$0.014269/\$100 for Debt Service. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board next addressed agenda item 7, to adopt the District 2025 total Ad Valorem Tax Rate. Commissioner **FISHER** made a motion, seconded by Commissioner **SAGSTETTER** to approve that the property tax rate be increased by the adoption of a tax rate of \$0.050000, which is effectively a 5.14% increase in the tax rate. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board then addressed agenda item 8, to review and take action on matters relating to an election to be held on November 4, 2025. Ms. Adkins informed the Board that the rate the District adopted did not result in an automatic election and therefore an election was not needed and could be canceled for mootness under Texas Election Code §2.081. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **SEBER** to cancel the November 4, 2025 Tax Approval Rate Election due to mootness. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board then addressed item 9, 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 8:47 P.M. President **WHISTLER** called for a vote and the motion carried by a vote of 4 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: Tony Whistler