MINUTES OF THE SEPTEMBER 11, 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 September 11, 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, and BARBARA SEBER.** 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 **SEBER** made a motion seconded by Commissioner **SAGSTETTER** to approve the August 14, 2025 and August 25 2025 meeting minutes. President **WHISTLER** called for a vote and the motion carried by a vote of 3-0.

The Board then addressed agenda item 5, to take action regarding the District's 2025 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. For more detailed information concerning the District's financial condition, see the financial reports on file with the District. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **SEBER** to approve the treasurer's report as presented. President **WHISTLER** called for a vote and the motion carried by a vote of 3-0. For more detailed information concerning the District's financial condition, see the financial reports on file with the District. Legal Counsel informed the Board that Frost Bank asked for collateral release of pledge funds. Ms. Ramon informed the Board that there are enough funds to be covered. Commissioner **SAGSETTER** made a motion seconded by Commissioner **SEBER** to approve the release of collateral funds at Frost Bank. President **WHISTLER** called for a vote and the motion carried by a vote of 3-0.

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 2390 for NW MUD # 5 for $178.90; Check 2391 to Dowdell PUD for $174.49; Check 2392 to Dowdell PUD for $41.72; Check 2393 for Coveler & Peeler for $3,545.35; Check 2394 for Harris County Appraisal District for $2,676.00; Check 2395 for the Houston Chronicle for $859.90; and Check 2396 for VFIS for the Treasurer Bond for $720.00. Commissioner **SAGSTETTER** made a motion, seconded by Commissioner **SEBER** to approve the payment of the bills. President **WHISTLER** called for a vote and the motion carried by a vote of 3-0.

The Board then addressed item 8, to review, discuss and take action regarding lease agreements for Station 4 and Station 5. The Board discussed the current lease agreements that the District has with Harris County ESD No. 3 and Harris County ESD No. 8 and the current yearly cost of $30,000 a year per station. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **SEBER** to approve amending the contract with Harris County ESD No. 3 and Harris County ESD No. 8 to $50,000 a year per station. President **WHISTLER** called for a vote and the motion carried by a vote of 3-0.

The Board next addressed item 9, to review and approve repair and maintenance expenses for Station 4 and Station 5. 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 presented his report, stating there were two hundred and forty six (246) calls for service in August, with a year to date of two thousand and sixty seven (2,067) calls for both the District and City of Tomball. Chief Sykora informed the Board that there were a total of seven hundred and ten (710) training hours for August with a total of eight thousand two hundred and sixty two (8,262) training hours for the year. 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. The Board discussed a surplus of two (2) lawnmowers. No action was taken.

The Board next addressed item 13, to review, discuss and take action regarding District standards for entering into an agreement with a business. The Board discussed standards for entering into business agreements. Commissioner **SAGSTETTER** made a motion seconded by Commissioner **SEBER** to approve not to enter into business agreements with any business who has not paid their taxes and is in a lawsuit for non-payment of taxes. President **WHISTLER** called for a vote and the motion carried by a vote of 3-0.

The Board then addressed item 14, 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 14.

The Board next addressed item 15, 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 16, to schedule the regular October meeting. The next meeting is scheduled for October 9, 2025 at 7:30 P.M. No action was taken.

The Board then addressed item 17, 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 8:38 P.M. President **WHISTLER** called for a vote and the motion carried by a vote of 3 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on October 9, 2025.

HARRIS COUNTY
EMERGENCY SERVICE DISTRICT NO. 15

By: Terry Whistler
Terry Whistler
Board President