

**MINUTES OF DECEMBER 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 December 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, 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. Commissioner Wilson arrived at 8:12 p.m.

The Board next addressed agenda item 2, to receive public comments. There were no public comments.

The Board then addressed agenda item 3, to approve minutes of prior meeting(s). Commissioner **SAGSTETTER** made a motion seconded by Commissioner **FISHER** to approve the November 20, 2025 meeting minutes. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board then addressed agenda item 4, to take action regarding the District's 2025/2026 Budget. There were no amendments at this time. No action was taken.

Then Board then addressed agenda item 5, 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. Bookkeeper Katie Norris presented her monthly financial report to the Board, which included budget v. actuals. Commissioner **FISHER** made a motion seconded by Commissioner **SAGSTETTER** to approve the treasurer's report and bookkeeper 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 6, 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 2408 for NW MUD # 5 for \$141.10; Check 2409 to Dowdell PUD for \$69.74; Check 2410 to Dowdell PUD for \$174.49; Check 2411 to Coveler & Peeler for \$4,709.25; and Check 2412 to HCAD Budget & Finance for \$2,916.00. Commissioner **SAGSTETTER** made a motion, seconded by Commissioner **FISHER** to approve the payment of the bills and transfer \$100,000 from 3175 to 3450. President **WHISTLER** called for a vote and the motion carried by a vote of 4-0.

The Board next addressed item 7, 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 8, to review and approve repair and maintenance expenses for Station 4 and Station 5. No action was taken.

The Board next addressed item 9, to receive a report of fire suppression activity from the Tomball Fire Department. Chief Sykora informed the Board that for the month of November, there were two hundred and eighty seven (287) calls for a year-to-date total of two thousand nine hundred and forty seven dollars (\$2,947). There was one (1) commercial fire, twenty six (26) brush fires and one hundred and fifty (150) EMS calls. There were six hundred and seventy six (676) training hours for the month of November with eleven thousand six hundred and thirty four (11,634) training hours for the year. No action was taken.

The Board then addressed item 10 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 11, 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 11.

The Board next addressed item 12, 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 13, to schedule the regular January meeting. The next meeting is scheduled for January 8, 2026 at 7:30 P.M. No action was taken.

The Board then addressed item 14, 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 8:17 P.M. President **WHISTLER** called for a vote and the motion carried by a vote of 5-0.

The foregoing minutes were passed and approved by the Board of Commissioners on January 8, 2026.

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

By: Larry Fisher  
Larry Fisher  
Board Secretary