

**MINUTES OF THE MAY 13, 2026 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25**

A special public meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 25**, which was held on **May 13, 2026**, at District Fire Station No. 1, located at **4105 Lauder Road Houston, Texas 77039**.

The Board proceeded to address the following:

1. Call Meeting to Order, Roll Call and Establish a Quorum

The meeting was called to order at 11:00 a.m. by **Carol McGee**, Secretary of the Board, who announced that a quorum was present. Those Commissioners present were **Vester Melancon**, **Carol McGee**, and **David Lindeen**. Also in attendance was David Manley of Coveler & Peeler, P.C., legal counsel.

2. To receive public comment.

No public comments were received.

3. To canvass the results of the District's May 2, 2026 Commissioner Election and enter such Orders and take such other action as may be necessary related to same.

Mr. Manley presented the Canvassing Order, electing **David Lindeen** and **Catherine Plasencia** to the Board of Commissioners for Harris County Emergency Services District No. 25. Commissioner **McGee** made a Motion, seconded by Commissioner **Melancon**, to approve the Canvassing Order stating the results of the May 2, 2026 Commissioner election as presented. The Motion passed by a vote of 3 to 0.

Please see the attached Canvassing Order of the May 2, 2026 Commissioner election.

4. Adjournment.

There being no further business brought before the Board, and upon Motion made by Commissioner **Lindeen**, seconded by Commissioner **McGee**, the meeting was adjourned at 11:08 a.m.



SECRETARY OF THE BOARD

CANVASSING ORDER

THE STATE OF TEXAS

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COUNTY OF HARRIS

The Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25**, convened in special session of the Board, at 11:00 A.M. on the 13th day of May, 2026 at 4105 Lauder Rd, Houston, Texas 77039, being the place of the Board's regular meetings, with the following members of the Board of Emergency Services Commissioners present, to-wit:

	PRESENT	ABSENT	FOR	AGAINST	ABSTAIN
Royce Sunday	_____	<u>✓</u>	_____	_____	_____
Vester Melancon	<u>✓</u>	_____	<u>✓</u>	_____	_____
David Lindeen	<u>✓</u>	_____	<u>✓</u>	_____	_____
Carol King McGee	<u>✓</u>	_____	<u>✓</u>	_____	_____
Shirley Cody	_____	<u>✓</u>	_____	_____	_____

and those present constituting a quorum of the Board for purposes of canvassing election results, the following was transacted:

CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 2, 2026 ELECTION OF TWO PERSONS TO THE BOARD OF EMERGENCY SERVICES COMMISSIONERS, AS PROVIDED UNDER HEALTH & SAFETY CODE, SUB-CHAPTER C, SECTION 775.0345.

Commissioner McGee introduced an Order and made a Motion that the same be adopted. Commissioner Melancon seconded the Motion for adoption of the Order. The Motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES: 3

NAYS: 0

Commissioner Lindeen thereupon announced that the Motion had duly and lawfully carried and that the Order had been duly and lawfully adopted.

The Order thus adopted reads as follows:

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 2, 2026 ELECTION OF TWO PERSONS TO THE BOARD OF EMERGENCY SERVICES COMMISSIONERS, AS PROVIDED UNDER HEALTH AND SAFETY CODE, SUB-CHAPTER C, SECTION 775.0345.

WHEREAS, Notice of this Meeting of the Board of Emergency Services Commissioners, has been given in the manner and for the time required by law; and

WHEREAS, at an election held on the 2nd day of May, 2026, in the District there was submitted to the qualified voters an election ballot for the election of two persons to the Board of Emergency Services Commissioners, as provided under Health & Safety Code, Sub-chapter C, Section 775.0345; and

WHEREAS, at the election, the votes were cast in favor of the following declared candidates, as follows:

Declared Candidates:

DAVID M LINDEEN:	83	votes
CATHERINE PLASENCIA:	50	votes
SHIRLEY W CODY:	41	votes

WHEREAS, the following two persons received, respectively, the most, and the second most votes cast at the election as provided by law, to wit,

DAVID M LINDEEN:	83	votes
CATHERINE PLASENCIA:	50	votes

THEREFORE, BE IT ORDERED, ADJUGED AND DECREED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25, as follows:

Section 1: The matters and facts recited in the preamble of this Order are found and determined to be true and correct; that all acts, conditions and things required to be done precedent to declaring the official election results for the election of two persons to the Board of Emergency Services Commissioners and tallying the votes cast have been properly done and performed and have happened in regular and due time, form and manner as required by law.

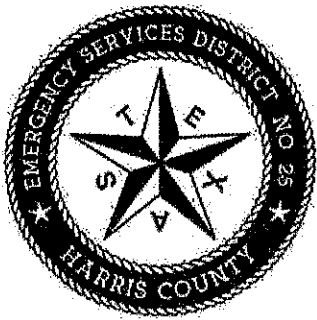
Section 2: The following two persons received, respectively, the most and the second most votes cast at the election as provided by law:

DAVID M LINDEEN: 83 votes

CATHERINE PLASENCIA: 50 votes

as provided under Health & Safety Code, Sub-chapter C, Section 775.0395, and said two persons are declared to be elected to the post of Emergency Services Commissioner of HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25, with the four-year terms of office commencing June 1, 2026

PASSED AND APPROVED, this the 13th day of May, 2026.



**HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 25**

By: Royce Sunday
Royce Sunday
President

ATTEST:

By: Carol King McGee
Carol King McGee
Secretary

THE STATE OF TEXAS

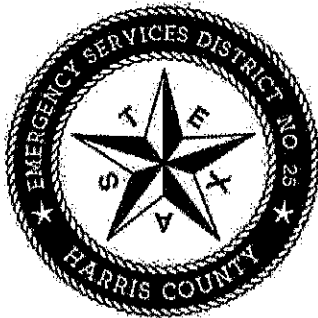
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COUNTY OF HARRIS

I, the undersigned, the duly appointed and/or acting Secretary of the Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25**, do hereby certify that the attached and foregoing is a true and correct copy of an ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE ELECTION OF TWO PERSONS TO THE BOARD OF EMERGENCY SERVICES COMMISSIONERS, AS PROVIDED UNDER HEALTH & SAFETY CODE, SUB-CHAPTER C, SECTION 775.0345, adopted by said Board of Emergency Services Commissioners of HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25 at a meeting, open to the public, held on the 13th day of May, 2026, as same appears of record in the official minutes of said Board of Emergency Services Commissioners of HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25 on file with the Records Custodian of the District.

I further certify that written notice of the date, hour, place and subject of the meeting of the Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25**, at which the foregoing Order was adopted, was posted pursuant to law.

WITNESS MY HAND AND THE OFFICIAL SEAL, this the 13th day of May, 2026.



**HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 25**

By:

Carol King McGee
Carol King McGee
Secretary