

**MINUTES OF FEBRUARY 16, 2026**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A public meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 46** on **February 16, 2026** which was held at the **Atascocita Fire Department, Headquarters Building** located at **18425 Timber Forest Drive, Humble, Texas 77346**.

**CALL MEETING TO ORDER, ROLL CALL, AND ESTABLISH A QUORUM.**

The meeting was called to order at 7:00 p.m., by **Tom Truver**, President of the Board and Chairman of the meeting.

President **Truver** announced that a quorum was present. Those Commissioners present for the meeting were:

|             |                  |         |
|-------------|------------------|---------|
| Tom Truver  | President        | Present |
| Buddy Rice  | Vice President   | Present |
| John Bollom | Treasurer        | Present |
| Ron Clarke  | Secretary        | Present |
| James Cone  | Asst. Sec/Treas. | Present |

Also present at the meeting were Chief of the Department, Mike Mulligan, Assistant Fire Chief Terry Wygal, EMS Chief Sean Conley, Director of ITC & Operations Support Mike Wassell, Melissa Wiggins of Coveler & Peeler, P.C., District legal counsel, and members of the Fire Department and public.

**JOIN TOGETHER IN THE PLEDGE OF ALLEGIANCE.**

The Board or other persons present at the meeting joined together to recite the Pledge of Allegiance to the United States, and Texas.

**TO RECEIVE PUBLIC COMMENTS**

No public comments were forthcoming.

**RECOGNITION, PROMOTIONS, COMMENDATIONS AND AWARDS FOR DISTRICT MEMBERS.**

Chief Conley and the Board next presented distinguished service medals and awards to District personnel for service to the District.

**TO REVIEW, DISCUSS AND TAKE ACTION ON ANY MATTERS RELATED TO THE DISTRICT'S CONSTRUCTION PROJECTS.**

Mr. Wassell advised that construction on the water line had begun, and that neighboring construction on an area middle school was encroaching on the District's property. He then advised

that Martinez Architects was working on detention pond matters. No action was taken by the Board.

**TO REVIEW, DISCUSS AND TAKE ACTION ON PAY APPLICATIONS PRESENTED.**

No action was taken by the Board.

**REVIEW AND TAKE ACTION ON MATTERS RELATED TO THE DISTRICT'S COMMISSIONER ELECTION ON MAY 2, 2026.**

No action was taken by the Board.

**TO RECEIVE A SALES TAX REPORT FROM ESD TAX MANAGEMENT SERVICES.**

President **Truver** presented the sales tax report, stating allocations for the month totaled \$672,646.44, an increase of \$18,134.30 compared to 2025. Seven (7) entities reported significant allocations totaling \$165,072.71 for the month of January. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Cone**, to approve the report as presented. Thereafter, the Motion passed by a vote of 5 to 0.

**TO RECEIVE A FINANCIAL REPORT AND TAKE ANY NECESSARY ACTION REGARDING THE REPORT.**

Chief Mulligan provided the report advising the budget was in line with expectations, and addressing overtime concerns. He stated a new lieutenant for E39 would be hired, and that the EMS division was still short by one (1) lieutenant position, which could also impact potential overtime payment matters. There being no further questions, Mr. **Rice** made a Motion, seconded by Mr. **Clarke**, to approve the report as presented. Thereafter, the Motion passed by a vote of 5 to 0.

**TO PAY DISTRICT BILLS AND APPROVE COMMISSIONER SUBMITTALS PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.038(A-1).**

The Board then reviewed Commissioner submittals and bills for payment. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Cone**, to approve payment of District bills and submittals as presented. Thereafter, the Motion passed by a vote of 5 to 0.

**TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE DISTRICT'S PARTICIPATION IN THE OMNIA OPUS PURCHASING COOPERATIVE.**

The Board tabled action regarding the purchasing cooperative for the March regular meeting. No further action was taken by the Board.

**TO APPROVE THE MINUTES OF PRIOR MEETING(S).**

The Board next reviewed minutes of the January 19, 2026 meeting. After review, Mr. **Clarke** made a Motion, seconded by Mr. **Cone**, to approve the minutes as presented. Thereafter, the Motion passed by a vote of 5 to 0.

**TO REVIEW, DISCUSS AND TAKE ACTION ON THE DEPARTMENT REPORTS**

Chief Mulligan then presented the monthly Department report, advising the reports were still being reformatted by the District's vendor. He noted EMS responses were slightly decreased compared to December, but that other operations matters were in line with expectations. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Clarke**, to approve the reports as presented. Thereafter, the Motion passed by a vote of 5 to 0.

**TO REVIEW, DISCUSS AND TAKE ACTION ON SUBMITTALS OF THIRTY (30) DAY ADVANCE REQUEST(S) FOR NECESSARY PURCHASES RELATED TO THE PROVISION OF EMERGENCY SERVICES IN ACCORDANCE WITH THE CURRENT DISTRICT BUDGET.**

No action was taken by the Board.

**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 by the Board.

**TO REVIEW, DISCUSS AND ACT REGARDING PURCHASE REQUESTS AND REQUISITIONS, AND ACQUISITIONS, REPAIRS OR MAINTENANCE RELATED TO DEPARTMENT, FACILITIES, APPARATUS, VEHICLES, TECHNOLOGY, AND EQUIPMENT IN SERVICE TO THE DISTRICT.**

No action was taken by the Board.

**TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL OR TO DISCUSS SALES TAX MATTERS AS PERMITTED BY TAX CODE §323.3022.**

The Board did not meet in Closed Session to consult with legal counsel.

**TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS.**

The Board did not meet in Closed Session to discuss personnel matters.

**TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.072 TO DELIBERATE REGARDING REAL ESTATE MATTERS.**

The Board did not meet in Closed Session to discuss real estate matters.

**REVIEW AND TAKE ACTION ON DISTRICT REAL ESTATE MATTERS AND PERSONNEL MATTERS.**

No action was taken by the Board.

**DISCUSS ANY NEW ITEMS WHICH NEED TO BE ON THE AGENDA FOR THE SUBSEQUENT DISTRICT MEETINGS, INCLUDING THE REGULAR DISTRICT MEETING SET FOR MARCH 16, 2026.**

The Board confirmed the next meeting date of March 16, 2026.

**RECEIVE ANY ANNOUNCEMENTS FROM THE BOARD OF COMMISSIONERS OR THE DEPARTMENT STAFF.**

No action was taken by the Board.

**ADJOURNMENT.**

There being no further business brought before the Board, Mr. **Cone** made a Motion, seconded by Mr. **Clarke**, to adjourn the meeting at 7:12 p.m. Thereafter, the Motion passed by a vote of 5 to 0.

The foregoing minutes were reviewed and approved by the Board of Commissioners on March 16, 2026.

By:



**Ronald Clarke**  
Board Secretary