

MINUTES OF APRIL 20, 2026 MEETING
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 **April 20, 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 Fire Chief Mike Mulligan, EMS Chief Sean Conley, Director of ITC & Operations Support Mike Wassell, Director of Human Resources and Finance Mary Anne Sokol, Alberta Balderas of ESD Tax Management Services, Ira Coveler & Melissa Wiggins (arriving 7:06) 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.

Ms. Hannah Knarr addressed the Board and legal counsel regarding changes to current District personnel benefits, and personal circumstances related to those benefits which were negatively impacting her family.

RECOGNITION, PROMOTIONS, COMMENDATIONS AND AWARDS FOR DISTRICT MEMBERS.

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

At this time, the Board moved to Agenda Item No. 16, to convene in Closed Session.

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 convened in Closed Session at 7:23 p.m. to consult with legal counsel.

The Board reconvened in Open Session at 7:58 p.m. and returned to the regular agenda order, addressing item 5 related to construction projects.

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

Mr. Wassell advised the Board that work on the sprinkler system at the fleet maintenance facility was at eighty percent (80%) completion, and that crews were currently working on the facility's fire wall.

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

Mr. Wassell next presented Pay Application No. 19 in the amount of \$131,748.52. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Clarke**, to approve payment of the pay application as presented. Thereafter, the Motion passed by a vote of 5 to 0.

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

Ms. Balderas then presented the monthly sales tax report, stating allocations for the month of April totaled \$440,305.28. Six (6) entities reported significant allocations for the month of March totaling \$133,925.53, an approximate \$4,000 increase from 2025. After review, Mr. **Cone** made a Motion, seconded by Mr. **Rice**, 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.

Ms. Mary Anne Sokol next presented the District's financial report, stating available balances as of the end of March totaled \$17,189,630.54. She stated that the majority of property tax revenues had been collected, and advised that the budget was in line with expectations. After review, Mr. **Rice** 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 PAY DISTRICT BILLS AND APPROVE COMMISSIONER SUBMITTALS PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.038(A-1).

Ms. Sokol then presented regular District bills, and reimbursement and compensation requests from the Board. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Clarke**, to approve the Commissioner submittals, and payment of other District bills as presented. Thereafter, the Motion passed by a vote of 5 to 0.

TO APPROVE THE MINUTES OF PRIOR MEETING(S).

The Board then reviewed the March 16, 2026 regular minutes. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Clarke**, 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 advised the Board that calls to the City of Humble had been more frequent during the month, and advised that plans for the FIFA World Cup this summer were still being developed with the City of Houston and Harris County Fire Marshal. After review, Mr. **Clarke** 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 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 REGARDING THE PURCHASE OF EQUIPMENT FOR THE DISTRICT'S NEW AERIAL AND PUMPER APPARATUS.

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 §551.074 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 MAY 18, 2026.

The Board then confirmed the next meeting date of Monday, May 18, 2026.

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

No announcements were forthcoming from the Board or Department staff.

ADJOURNMENT.

There being no further business brought before the Board, Mr. **Cone** made a Motion, seconded by Mr. **Bollom**, to adjourn the meeting at 7:59 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 May 18, 2026.

By:



Ron Clarke
Boad Secretary