MINUTES OF MAY 18, 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 **May 18, 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	Absent
John Bollom	Treasurer	Present
Ron Clarke	Secretary	Present
James Cone	Asst. Sec/Treas.	Present

Also present at the meeting were Fire Chief Mike Mulligan, Assistant Fire Chief Terry Wygal, EMS Chief Sean Conley, Director of ITC & Operations Support Mike Wassell, Director of Human Resources and Finance Mary Anne Sokol, Ira Coveler & 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.

President **Truver** thanked the Department's EMS crews for their service in honor of EMS week.

RECOGNITION, PROMOTIONS, COMMENDATIONS AND AWARDS FOR DISTRICT MEMBERS.

The Board and Department Chiefs presented awards and congratulations to five (5) Department members recognizing their years of service to the District.

To review, discuss and take action on any matters related to the District's construction projects.

Mr. Wassell advised the Board that the fleet facility had been moved to the City of Humble's water system, and the sprinkler system was ninety percent (90%) complete. Completion for the current project phase was anticipated in June 2026.

To review, discuss and take action on pay applications presented.

No action was taken by the Board.

To receive a sales tax report from ESD Tax Management Services.

Mr. **Truver** presented the monthly sales tax report, noting that allocations for May totaled $671,058.96, with a year-to-date total of $2,753,730.53. Six (6) taxpayers allocated significant allocations during the month of April totaling $130,585.79, a $7,376.55 increase over the same period in 2025. After review, Mr. **Clarke** made a Motion, seconded by Mr. **Bollom,** to approve the report as presented. Thereafter, the Motion passed by a vote of 4 to 0.

To receive a financial report and take any necessary action regarding the report.

Ms. Mary Anne Sokol next presented the monthly financial report, advising that the budget was in line with expectations, and current bank balances totaled $16,424,555.51. After discussion, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve the report as presented. Thereafter, the Motion passed by a vote of 4 to 0.

To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).

After discussion, Mr. **Bollom** made a Motion, seconded by Mr. **Cone,** to approve payment of the District's bills, and Commissioner submittals as presented. Thereafter, the Motion passed by a vote of 4 to 0.

To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026.

Mr. Coveler presented an annual resolution to designate the Harris County Tax Office to calculate and prepare tax information for the upcoming 2026 tax setting process. After discussion, Mr. **Cone** made a Motion, seconded by Mr. **Bollom,** to approve the tax calculation resolution and designation of the Tax Office as presented. Thereafter, the Motion passed by a vote of 4 to 0.

To authorize District counsel to publish the necessary 2026 Tax Rate setting notices

Mr. Coveler requested authorization for Coveler & Peeler, P.C. to oversee the required publications related to the upcoming tax setting process. Afte review, Mr. **Clarke** made a Motion, seconded by Mr. **Cone,** to authorize counsel to process the District's tax setting publications as discussed. Thereafter, the Motion passed by a vote of 4 to 0.

TO APPROVE THE MINUTES OF PRIOR MEETING(S).

The Board then reviewed minutes of the April 20, 2026 meeting. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Cone,** to approve the minutes as presented. Thereafter, the Motion passed by a vote of 4 to 0.

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

Chief Mulligan advised new reports were available and reviewed unit hours, and call volume increases, including Mutual Aid. 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 4 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.

Mr. Wassell provided a list of equipment for auction, including an old Ford Rehab truck, a 2011 Chevrolet Tahoe, and a 2011 Chevrolet service truck. After review, Mr. **Cone** made a Motion, seconded by Mr. **Bollom,** to approve the disposition of property as discussed. Thereafter, the Motion passed by a vote of 4 to 0.

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 convene 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 convene 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 convene 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 JUNE 15, 2026.

The Board then confirmed the next meeting date of Monday, June 15, 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. **Clarke,** to adjourn the meeting at 7:19 p.m. Thereafter, the Motion passed by a vote of 4 to 0.

The foregoing minutes were reviewed and approved by the Board of Commissioners on June 15, 2026.

By: ______________________________

Ron Clarke
Board Secretary