MINUTES OF JUNE 15, 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 **June 15, 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/ Asst. 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 and 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 Mulligan, Chief Conley, Chief Wygal and the Board of Commissioners next presented distinguished service awards to District personnel for service to the District.

TO ELECT BOARD OFFICERS.

The Board next addressed the election of Board Officers. Mr. **Rice** made a Motion, seconded by Mr. **Clarke,** to elect Board Officers as follows:

Tom Truver	President
John Bollom	Vice President
James Cone	Treasurer
Ronald Clarke	Secretary
Buddy Rice	Asst. Sec./ Asst. Treasurer

After discussion, the Motion passed by a vote of 5 to 0.

TO RECEIVE, DISCUSS AND TAKE ACTION REGARDING THE DISTRICT'S 2025 AUDIT REPORT.

No action was taken by the Board.

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

Mr. Wassell informed the Board that the waterline connection with City of Houston water service, and the fire suppression sprinkler system installation had been completed at the fleet maintenance center. The Fire Marshal inspection had taken place today, and occupancy was expected within the next week. He advised that the project had come in under budget, but noted that there were still issues with drainage on site due to local construction work. Mr. Wassell lastly advised that future project phases would include a feasibility study to potentially construct a burn building and training classroom. 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 REVIEW, DISCUSS AND TAKE ACTION ON PAY APPLICATIONS PRESENTED.

Mr. Wassell next presented the following pay applications for approval:

1. Maco Pay Application No. 3 - $163,554.08
2. Maco Pay Application No. 4 - $90,997.18

After discussion, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve payment of the pay applications 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 monthly financial report, noting District cash balances available as of May 30, 2026 totaled $15,964,984.83. 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 PAY DISTRICT BILLS AND APPROVE COMMISSIONER SUBMITTALS PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.038(A-1).

Ms. Sokol presented the District's bills including a payment to US Bank for an apparatus loan in the amount of $121,648.56. After review, Mr. **Bollom** made a Motion, seconded by

Mr. **Cone,** to approve paying the District's bills and Commissioner submittals as presented. Thereafter, the Motion passed by a vote of 5 to 0.

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

President **Truver** then presented the monthly sales tax report, advising that allocations for the month of June totaled $585,745.02. Twelve (12) sales taxpayers contributed significant allocations during the month of May totaling $315,550.19, an increase of $116,817.84 compared to the same period in 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 REVIEW, DISCUSS AND TAKE ACTION REGARDING MATTERS RELATED TO TCDRS.

Chief Mulligan advised the Board that Department members that were employees of the Atascocita Volunteer Fire Department prior to becoming employees of the ESD in 2017, could now go back and apply that time towards their pension timeline with TCDRS. However, the members would not receive payment or reimbursement towards their pensions for that lost time period. After discussion, Mr. **Rice** made a Motion, seconded by Mr. **Cone,** to approve the reinstatement of lost time with TCDRS to Department members prior to 2017. Thereafter, the Motion passed by a vote of 5 to 0.

TO APPROVE THE MINUTES OF PRIOR MEETING(S).

The Board reviewed the minutes of the May 18, 2026 regular meeting. 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 presented the monthly Board report. There being no questions, Mr. **Clarke** made a Motion, seconded by Mr. **Cone,** to approve the reports as presented. Thereafter, the Motion passed by a vote of 5 to 0.

TO REVIEW AND DISCUSS MATTERS RELATED TO THE LONG RANGE PLANNING COMMITTEE, AND TAKE ANY NECESSARY RELATED ACTION.

Mr. Wassell advised that the Committee and Command staff met on May 22nd to discuss long rand planning including finance, fleet, and construction matters. He informed the Board that an old Department vehicle from the 1980s would now be used as a blocker for incident responses. The truck would be in service as a blocker within sixty (60) days once it was outfitted with an appropriate emergency light package and chevron stripping was added. No action was taken by the Board.

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.

Mr. Wassell next presented a proposal to purchase equipment for the District's new apparatus. Current equipment would remain on the existing fleet apparatus as reserves. After discussion, Mr. **Rice** made a Motion, seconded by Mr. **Bollom,** to approve the purchase of new equipment as presented, in an amount not to exceed $376,473.84. Thereafter the Motion passed by a vote of 5 to 0.

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 requested Board approval to dispose of the old HVAC system from Station 29 as salvage property. After review, Mr. **Cone** made a Motion, seconded by Mr. **Bollom,** to approve the disposal of property as presented. Thereafter, the Motion passed by a vote of 5 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.

Mr. Wassell advised that the Station 29 generator continued to fail, and repairing the unit was not cost-effective. More information will be presented in July. 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 met in Closed Session at 7:34 p.m. to consult with legal counsel.

The Board reconvened in Open Session at 7:58 p.m.

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.

<u>REVIEW AND TAKE ACTION ON DISTRICT REAL ESTATE MATTERS AND PERSONNEL MATTERS.</u>

No action was taken by the Board.

<u>DISCUSS ANY NEW ITEMS WHICH NEED TO BE ON THE AGENDA FOR THE SUBSEQUENT DISTRICT MEETINGS, INCLUDING THE REGULAR DISTRICT MEETING SET FOR JULY 20, 2026.</u>

The Board then confirmed the next meeting date for July 20, 2026.

<u>RECEIVE ANY ANNOUNCEMENTS FROM THE BOARD OF COMMISSIONERS OR THE DEPARTMENT STAFF.</u>

No announcements were received from the Board or Department staff.

<u>ADJOURNMENT.</u>

There being no further business brought before the Board, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** 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 July 20, 2026.

By: ______________________

Ron Clarke
Board Secretary