MINUTES OF SEPTEMBER 22, 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 **September 22, 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 **John Bollom**, Vice President of the Board and Chairman of the meeting.

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

Tom Truver	President	Absent
John Bollom	Vice President	Present
James Cone	Treasurer	Present
Ron Clarke	Secretary	Present
Buddy Rice	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, Ira Coveler and 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.

RECOGNITION, PROMOTIONS, COMMENDATIONS AND AWARDS FOR DISTRICT MEMBERS.

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

TO RECEIVE PUBLIC COMMENTS.

No public comments were forthcoming.

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

Mr. Wassell advised the Board that work was ongoing with Humble ISD related to the detention pond, and that the feasibility study for Station 39 was in progress. No action was taken by the Board.

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

No pay applications were presented, and no action was taken by the Board.

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

Chief Mulligan next presented the monthly financial report, advising the District held approximately $14,400,000 in cash balances. No unusual activity was noted, and the budget was within expectations for the month. After review, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve the financial report as presented. Thereafter, Vice President **Bollom** called for a vote and 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).

The Board then reviewed Commissioner submittals and District bills. After review, Mr. **Rice** made a Motion, seconded by Mr. **Cone,** to approve payment of the bills and Commissioner submittals as presented. Thereafter, Vice President **Bollom** called for a vote and the Motion passed by a vote of 4 to 0.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING DISTRICT GOVERNMENT AFFAIRS.

Mr. Coveler advised that an update had been sent out by Mr. Partida earlier in the day. No action was taken by the Board.

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

Mr. **Cone** presented the monthly sales tax report prepared by ESD Tax Management Services. Allocations for the month of September totaled $577,881.79, an increase of $59,324.24 over 2025. Ten (10) entities contributed significant allocations in the total amount of $294,961.75, a decrease of $221,093 compared to the same entities in August 2025. After review, Mr. **Rice** made a Motion, seconded by Mr. **Cone,** to approve the report as presented. Thereafter, Vice President **Bollom** called for a vote and 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 August 17, 2026 meeting. After review, Mr. **Clarke** made a Motion, seconded by Mr. **Cone,** to approve the minutes as presented. Thereafter, Vice President **Bollom** called for a vote and the Motion passed by a vote of 4 to 0.

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

Chief Mulligan next presented the monthly operations report, noting that crews which were previously sent on TIFMAS deployments during the month had returned. After discussion,

Mr. **Clarke** made a Motion, seconded by Mr. **Cone,** to approve the reports as presented. Thereafter, Vice President **Bollom** called for a vote, and 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 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 OCTOBER 19, 2026.

The Board then confirmed the next meeting date of Monday, October 19, 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 7:13 p.m. Thereafter, Vice President **Bollom** called for a vote and the Motion passed by a vote of 4 to 0.

The foregoing minutes were reviewed and approved by the Board of Commissioners on October 19, 2026.

By: _____

Ron Clarke
Board Secretary