MINUTES OF OCTOBER 19, 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 **October 19, 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
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, Assistant 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 and Melissa Wiggins of Coveler & Peeler, P.C., District legal counsel, Andrew Vincent of Martinez Architects, Alberta Balderas of ESD Tax Management Services, 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.

President **Truver** expressed condolences for the recent passing of Ms. Misty Worrell. No further public comments were forthcoming.

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

Mr. Andrew Vincent of Martinez Architects addressed the Board, advising that drawings for the Station 39 project had been provided to the engineer for review. He also advised that feedback from District crews was being considered regarding the upcoming project.

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

No action was taken by the Board.

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

District Finance Manager Mary Anne Sokol presented the monthly financial report advising District cash balances totaled $11,944,461.37. She also noted that Paycom had paid necessary payroll taxes for the District, but did not file the related necessary reports. Those reports were now being filed. After review, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve the report as presented. Thereafter, President **Truver** called for a vote and 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 next reviewed submittals for Commissioner compensation, along with monthly District bills. After review, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve payment of the submittals and District bills as presented. Thereafter, President **Truver** called for a vote and the Motion passed by a vote of 5 to 0.

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

No action was taken by the Board.

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

Ms. Alberta Balderas next presented the monthly sales tax report, stating allocations for the month of October totaled $588,659.43. Seven (7) taxpayers contributed significant allocations totaling $236,227.02, an increase of $80,491.85 compared to 2025. The majority of that increase was attributed to a single entity. Ms. Balderas then reviewed entities under review and research for allocations with the Comptroller. After discussion, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve the report as presented. Thereafter, President **Truver** called for a vote and the Motion passed by a vote of 5 to 0.

TO APPROVE THE MINUTES OF PRIOR MEETING(S).

The Board next reviewed minutes of the September 22, 2026 regular meeting. After review, Mr. **Bollom** made a Motion, seconded by Mr. **Rice,** to approve the minutes as presented. Thereafter, President **Truver** called for a vote and the Motion passed by a vote of 5 to 0.

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

Chief Mulligan next presented the monthly Department reports, advising unit hours were holding stable, though noting that hospital wait times continued to rise for active ambulance units. After discussion, Mr. **Cone** made a Motion, seconded by Mr. **Bollom,** to approve the report as presented. Thereafter, President **Truver** called for a vote and the Motion passed by a vote of 5 to 0.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE DISTRICT'S AGREEMENT WITH THE NORTHEAST HOSPITAL AUTHORITY.

Chief Mulligan presented an agreement with The Northeast Hospital Authority for Board approval, which would accept funding from the NHA for a new District ambulance unit. After review, Mr. **Cone** made a Motion, seconded by Mr. **Bollom,** to approve the agreement as presented. Thereafter, President **Truver** called for a vote and 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.

Mr. Wassell then presented a list of District property including an ice maker and used stove for sale through public surplus. After review, Mr. **Cone** made a Motion, seconded by Mr. **Clarke,** to approve the sale of District property as presented. Thereafter, President **Truver** called for a vote and 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.

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 convened in Closed Session at 7:15 p.m. to consult with legal counsel. The Board reconvened in Open Session at 7:57 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.

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 NOVEMBER 16, 2026.

The Board confirmed the next regular District meeting for Monday, November 16, 2026.

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

The Board was advised that community events for Halloween were planned at all District stations the evening of October 31, 2026. No further announcements were received.

ADJOURNMENT.

There being no further business brought before the Board, Mr. **Bollom** made a Motion, seconded by Mr. **Cone,** to adjourn the meeting at 7:59 p.m. Thereafter, President **Truver** called for a vote and the Motion passed by a vote of 5 to 0.

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

By: _____

Ron Clarke
Board Secretary