

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A meeting was duly called of Harris County Emergency Services District No. 48, held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449, on September 3, 2025.

- 1. Call meeting to order by Commissioner Creel, roll call taken, and a quorum established at 5:00 p.m.**

<b>Scott Strait</b>	President	Present
<b>Patti Creel</b>	Vice President	Present Arrived at 5:11 p.m.
<b>Don Pannell</b>	Treasurer	Present
<b>Sam Henderson</b>	Secretary	Present
<b>Mike Fleming</b>	Assistant Secretary-Treasurer	Present

**Also present:**

Vince Moreno	Assistant Chief of Operations
Eric Bank	Assistant Chief of EMS
Ray Sidwell	Assistant Chief of Administration
Alyssa Saccomen	Financial Director
Jackie Harvey	Office Manager
Robin Brian	Assistant Office Manager
David Manley	Coveler & Peeler
David Slattery	Slattery & Tackett

- 2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.**

Public hearing opened at 5:00 p.m.

- 3. Conclude Public Hearing on Tax Increase.**

At 5:05 p.m. Commissioner Henderson made a motion to close the public hearing. Commissioner Fleming seconded the motion. The motion passed 4-0.

- 4. To consider and adopt the District's 2026 Budget.**

Commissioner Henderson made a motion to accept the 2026 proposed budget as presented. Commissioner Pannell seconded the motion. The motion passed 4-0.

- 5. To adopt the District 2025's Ad Valorem Tax Rate for Maintenance and Operations.**

Commissioner Henderson made a motion that the M&O property tax rate be increased by the adoption of a tax rate of .099995, which is effectively a 3.68 percent increase in the tax rate. Commissioner Fleming seconded the motion. The motion passed 4-0.

**6. To adopt the District 2025's Ad Valorem Tax Rate for Debt Service.**

No action taken.

**7. To adopt the District 2025's total Ad Valorem Tax Rate.**

Commissioner Henderson made a motion that the total property tax rate be increased by the adoption of a tax rate of .099995, which is effectively a 3.68 percent increase in the tax rate. Commissioner Fleming seconded the motion. The motion passed 4-0.

**8. To cancel the District's November 4, 2025 tax rate election in accordance with Texas Election Code §2.081.**

Commissioner Henderson made a motion to cancel the 2025 tax rate election in accordance with Texas Election Code §2.081. Commissioner Fleming seconded the motion. The motion passed 5-0.

**9. To adjourn the meeting.**

There being no further business, a Motion was made by Commissioner Henderson, seconded by Commissioner Fleming to adjourn the meeting. The Motion passed by a vote of 5 to 0. Meeting was adjourned at 5:14 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on August 20, 2025.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By:   
Secretary of the Board