

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A special 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 May 20, 2026.

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

Scott Strait	President	Present
Patti Creel	Vice President	Present
Don Pannell	Treasurer	Present
Sam Henderson	Secretary	Present
Mike Fleming	Assistant Secretary-Treasurer	Present

Also present:

Deacon Tittel	Fire Chief
Vince Moreno	Assistant Chief of Operations
Jackie Harvey	Office Manager
Machelle Richter	Battalion Chief Logistics
Robin Brian	Assistant Office Manager
Randy Parr	RF Parr Consulting Services

General Public, see the attached sign-in sheet.

2. To receive public comment.

Chairman Strait thanked Commissioner Fleming for all of his years of service, and wished him well in retirement.

3. To review and discuss matters related to the District's 2026 budget.

Commissioner Strait explained that he would like to take salary expenses, debt obligations, and reserves for development off the top and the rest is for operating expenses. Two million for apparatus, 1.5 million for building facilities. Discussion followed on different financing options for new stations. Discussion was had on 2026 budget amendments. There was discussion on projected tax revenues and exempt vs. nonexempt employees. Commissioner Strait would like to see TIFMAS grants as it's own line for tracking purposes. Discussion was had on adding Starlink to deployed vehicles. Reserve accounts were discussed and being in compliance with the District's Investment policy. Chief Tittel reported the replacement schedule for apparatus is being updated.

4. Adjournment

There being no further business, a Motion was made by Commissioner Flemming, seconded by Commissioner Henderson to adjourn the meeting. The Motion passed by a vote of 5 to 0. Meeting was adjourned at 3:23 p.m.

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By: 