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 Chairman Strait, roll call taken, and a quorum established at 5:02 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
David Manley	Coveler & Peeler
Randy Parr	RF Parr Consulting Services

General Public, see the attached sign-in sheet.

2. **To receive public comment.**

George McAteer spoke and thanked Mike Fleming for his service to the Board and community and wished him well for his retirement.

3. **Employee Recognition.**

Chief Tittel recognized Cassidy Wallace for his contributions to the District.

4. **To review, discuss and take action on District construction matters, including current and future proposed projects.**

Chief Tittel reported that the Administration build out is on schedule and is going well. No action was taken.

5. **To review and act on minutes of prior meetings.**

Commissioner Henderson made a motion to accept the minutes from March and April that were submitted. Commissioner Fleming seconded the motion. The motion passed 5-0.

6. **To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.**

   Randy Parr presented the District's financial report. Discussion was had on property tax and the debt service budget. Commissioner Henderson made a motion to approve the Financial report. Commissioner Creel seconded the motion. The motion passed 5-0.

7. **To review, discuss, and take action on bank related matters, including but not limited to authorizations and transfers.**

   Nothing on this item.

8. **To pay the District's invoices and expenses including the approval of any ACH payments.**

   Robin Brian presented the District's invoices in the amount of $417,566.59 for approval by the board. Commissioner Creel made a motion to approve the District's bills related to expenses incurred by the District for $417,566.59. Commissioner Henderson seconded the motion. The motion passed 5-0.

9. **To review, discuss and act related to the monthly sales tax report.**

   Chief Tittel presented the available sales tax report. Discussion was had on report. Commissioner Henderson made a motion to accept the District's sales tax report. Commissioner Creel seconded the motion. The motion passed 5-0.

10. **To review, discuss and take action regarding District employee benefits.**

    Nothing on this item.

11. **To receive a report from Fire Chief Deacon Tittel and take any necessary action related to his report.**

    Chief Tittel reported the District is currently working on an updated Job Posting for the finance position. Tower 4 is currently at maintenance and should be in service any day. HVAC system at Station 5 is currently waiting on permits. Job descriptions are close to being completed. Budget clean up is in progress, and 2027 budget prep is starting. FIFA preparation has been completed and staffing has been put in place. No action was taken.

12. **To receive any reports from Chief Vince Moreno and take any necessary action related to his report.**

    Chief Moreno reported that two members were on TIFMAS deployment. He reported 1,060 runs for the year to date. Rehab has been getting busier. He is waiting to proceed with Opticom quotes until the budget is finalized. No action was taken.

13. **To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.**

Chief Bank reported 983 calls last month, which is down a little from last year. Station 1 and Station 4 are the busiest. FIFA has contracted to use law enforcement's helicopter to distribute blood to the outlying regions due to the crowds. There is a shortage of gloves due to the closing of the Strait and they are being rationed. They are in the last stages of hiring for vacant positions. Peer Support has been made available for the individuals involved in treating the double drowning that occurred in the District. No action was taken.

14. **To review, discuss and act regarding an Interlocal Agreement with the City of Houston related to services during the FIFA World Cup.**

Chief Tittel presented the ILA agreement with the City of Houston about support for FIFA. Agreement was approved by legal. Commissioner Creel made a motion to approve the Agreement and authorize Chief Tittel to execute the Agreement with the City of Houston to provide FIFA support. Commissioner Fleming seconded the motion. The motion passed 5-0.

15. **To review, discuss and act regarding a 360 Integration for iSolve.**

Chief Tittel presented the agreement for 360 integration between Empower and iSolved. Commissioner Henderson made a motion to accept the agreement for 360 integration between Empower and iSolved in the amount of $6,336.50 for the first year, and $4,692.00 for the second year. Commissioner Creel seconded the motion. The motion passed 5-0.

16. **To review, discuss and act on matters related to the District's equipment, information technology, apparatus and facilities, including acquisition, maintenance and repairs.**

Nothing on this item.

17. **To review, discuss and act on matters related to the District's benefit plans, and authorize Chief Tittel to execute related documents with Empower.**

Commissioner Henderson made a motion to approve the Agreement with Empower and authorize Chief Tittel to execute the Empower documents. Commissioner Creel seconded the motion. The motion passed 5-0.

18. **To review, discuss and acct regarding the trade-in of surplus units, for a credit to be applied towards the District's Pierce Mid-Mount project.**

Chief Tittel reported that the new mid-mount truck will cost $2,300,275.00. Pierce has offered to credit the following trades:

VIN# 4P1CV01A3AA010580	2010 Pierce Velocity PUC - $61,000.00
VIN# 4P1CV01H18A008494	2008 Pierce Velocity HAL - $82,000.00

This will bring the total purchase amount to $2,157,275.00.

Commissioner Creel made a motion to trade in Engine 3 (VIN# 4P1CV01A3AA010580) and Ladder 4 (VIN# 4P1CV01H18A008494) for a credit of $143,000.00. Commissioner Fleming seconded the motion. The motion passed 5-0.

19. To review, discuss, and take action for the sale of surplus/salvage property pursuant to Texas Health and Safety Code 775.251.

Nothing on this item.

20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

Nothing on this item.

21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

Nothing on this item.

22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

Nothing on this item.

23. To review, discuss and take action regarding District real estate matters.

Nothing on this item.

24. To confirm the dates of upcoming District meetings.

The meeting dates for June are June 3, 2026 and June 17, 2026.

25. 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 6:01 p.m.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By:____________________