

MINUTES OF APRIL 13, 2026 MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10

A public meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 10**, which was held at the **District Administration Building** located at **14415 Old Humble Road, Humble, Texas 77396**, on Monday April 13, 2026.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 7:01 p.m., by **Mike Tucker**, Vice-President and Chairman of the meeting, who announced that a quorum was present. Those Commissioners present were:

Paul Lessor	Absent
Mike Tucker	Present
Robyn Hoekstra	Present
Kito Bonner	Absent
Cynthia Putnam	Present

Also present at the meeting was Accounting Coordinator Katie Maciejewski.

TO RECEIVE PUBLIC COMMENT.

The Board opened the floor to receive public comment though none was offered.

TO RECEIVE THE DISTRICT'S FINANCIAL REPORTS AND TAKE ANY RELATED ACTION, INCLUDING BUT NOT LIMITED TO PAYMENT OF DISTRICT BILLS.

Accounting Coordinator Katie Maciejewski presented a Financial Report as of April 7, 2026. The current cash balance as of April 7, 2026 is \$19,118,430.88. The estimated amount of remaining Property Tax is \$949,229.68. The estimated amount of remaining Interest is \$207,110.18. The estimated amount of remaining Donations/Other is \$29,759.36. The estimated amount of remaining Sales Tax is \$6,642,503.14. The projected cash reserve by December 31, 2026 is \$14,177,376.70. The total debt service outstanding is approximately \$32,357,541.48. After review, Ms. **HOEKSTRA** made a Motion, seconded by Ms. **PUTNAM**, to accept the financial reports as presented. After discussion, Vice-President **TUCKER** called for a vote and the Motion passed by a vote of 3 to 0.

Ms. Maciejewski next addressed District bills. She first addressed District bills paid prior to the meeting totaling \$143,271.94. Major items of note included:

- Credit Card Bill: \$31,206.09
- Pulk & Co.: \$21,462.62 for Station Fiber, Radio System Fiber, Retainer, and battery gear for the Logistics Building

Ms. Maciejewski next addressed the approval of additional District bills totaling \$269,990.98. Major items of note included:

- Siddons Martin Emergency Group: WIRE \$60,257.36 for plastics on New Engines 16, 26, 36, and 46
- McNeil & Co.: \$160,573.91 for Insurance Renewal (updated price from March 3, 2026 Meeting)

The total costs of prior invoices paid and current bills being presented amounted to \$413,262.92. After review, Ms. **HOEKSTRA** made a Motion, seconded by Ms. **PUTNAM**, to approve bills paid prior to the meeting, and to authorize the payment of the District's current submittals and bills in amount of \$413,262.92. After discussion, Vice-President **TUCKER** called for a vote and the Motion passed by a vote of 3 to 0.

Please see the District's Treasurer's Report for a more detailed presentation of the bills and invoices submitted for payment.

TO REVIEW, DISCUSS AND TAKE ACTION ON SUBMITTALS RECEIVED FROM THE DISTRICT COMMISSIONERS SEEKING COMPENSATION AS PERMITTED BY TEXAS HEALTH & SAFETY CODE §775.038 (A-1).

The Board then addressed the payment of Commissioner fees in accordance with District policy. Commissioner **TUCKER** claimed \$884 in compensation. Commissioner **HOEKSTRA** claimed \$442 in compensation. Commissioner **PUTNAM** claimed \$221 in compensation. After review, Ms. **HOEKSTRA** made a Motion, seconded by Ms. **PUTNAM**, to approve compensation for the Commissioners as discussed. After discussion, Vice-President **TUCKER** called for a vote and the Motion passed by a vote of 3 to 0.

TO APPROVE THE MINUTES OF PRIOR MEETING(S).

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION ON ANY NEEDED REPAIRS, REPLACEMENTS AND IMPROVEMENTS RELATED TO THE OPERATION OF THE DISTRICT'S EQUIPMENT, APPARATUS OR FACILITIES.

The Board took no action on any needed repairs, replacements, and improvements related to the operation of the District's equipment, apparatus, or facilities.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING DISTRICT CONSTRUCTION PROJECTS INCLUDING THE REVIEW AND APPROVAL OF PAY APPLICATIONS, INCLUDING BUT NOT LIMITED TO THE DISTRICT'S LOGISTICS AND STATION 36 EXPANSION PROJECT.

Ms. Maciejewski next presented Pay Application No. 13 from Gamma Construction totaling \$816,891.00 including generator and transfer switches. After review, Ms. **HOEKSTRA** made a Motion, seconded by Ms. **PUTNAM**, to approve Gamma Construction's Pay Application No. 13 in the amount of \$816,891.00, and to approve the transfer of \$408,445.50 from both

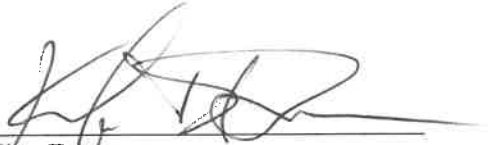
TexPool and Texas Class Accounts to the Property Tax Account to satisfy the payment of Pay Application No. 13. After discussion, Vice-President **TUCKER** called for a vote and the Motion passed by a vote of 3 to 0.

ADJOURNMENT.

There being no further business brought before the Board, Ms. **HOEKSTRA** made a Motion, seconded by Ms. **PUTNAM**, to adjourn the meeting at 7:16 p.m. Thereafter, the Motion passed by a vote of 3 to 0.

The foregoing minutes were reviewed and approved by the Board of Commissioners on May 5, 2026.

By:



Kito Bonner
District Secretary