

**MINUTES OF THE JANUARY 28, 2022 SPECIAL MEETING OF THE
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

A Meeting was duly called of the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**, which was held, **JANUARY 28, 2022**, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The Board addressed Agenda item 1 and the meeting was called to order at 5:06 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL, ROBERT PEREZ** and **JEFF JERNBERG**. Also, in attendance was Jobey Copley and Katherine Vasquez with Joiner Architects, Amanda Coveler and Rachelle Parker with RIT HR, **Dennis Maldonado**, Director of Technology, **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager of WestCom, and **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

The Board addressed Agenda item 2 and opened the floor to receive public comment. None was received.

The Board next addressed Agenda item 3, to review, discuss and act on matters related to the operation of new and interim dispatch center. Mr. McKnight, and Mr. Maldonado provided the Board with an update of current activities. RIT HR provided an overview of the new Employee Handbook. A Motion was made by Mr. **FOWLER**, seconded by Ms. **BLONDELL**, to approve the handbook as presented, pending the revisions identified. After review and discussion, the motion passed 5 – 0.

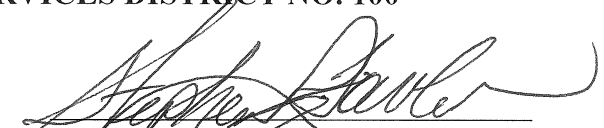
The Board next addressed Agenda item 4. Mr. Copley provide samples and color choices. No action taken.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 7:30 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on February 2, 2022.

**HARRIS-FORT BEND EMERGENCY
SERVICES DISTRICT NO. 100**

By:


STEVE FOWLER
Secretary of the Board