

**MINUTES OF THE MARCH 18, 2022 SPECIAL MEETING OF THE  
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

A Special Meeting was duly called of the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**, which was held, **MARCH 18, 2022**, at **7517 South Peak Road, Houston, Texas 77083**.

The Board addressed Agenda item 1 and the meeting was called to order at 10:00 AM., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL** and **ROBERT PEREZ**. **Mr. JERNBERG** was unable to attend. Also, in attendance was **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager of WestCom, and **Dennis Maldonado, Director of Information Technology**. **Joby Copley**, of Joiner Architects, **Gustavo Mendez, Keith Phillips and Shane Rowe** with Durotech were also in attendance.


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

The Board next addressed Agenda items 3, discuss and take action on matters related to the construction of the new dispatch center, including retaining a construction manager / consultant. A Motion was made by Mr. **PEREZ**, seconded by **Mr. FOWLER** to retain ENVI Engineering to provide Building Commissioning Services. After review and discussion, the Motion passed by a vote of 4 - 0. Additional office space needs were discussed. A Motion was made by Mr. **PEREZ**, seconded by Mr. **FOWLER**, to discuss the construction of an additional administration building. After review and discussion, the Motion passed by a vote of 4- 0.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 11:15 a.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on April 5, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:   
**STEVE FOWLER**  
Secretary of the Board