

**MINUTES OF THE APRIL 12, 2022 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, **APRIL 12, 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 7:05 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL, JEFF JERNBERG,** and **ROBERT PEREZ**. Also, in attendance was **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager of WestCom, Randy Parr with RIT Financial, 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 items 3 through 13. No action taken.

The Board next addressed Agenda items 14 and 15, to review, discuss and act on matters related the operation of new and interim dispatch center and building the new dispatch center. Mr. **TERRY** provided an update on the construction of the new dispatch center. Mr. McKnight provided the Board with an update of current operations activities. A Motion was made by Mr. **JERNBERG**, seconded by Ms. **BLONDELL**, to approve an additional \$400,000 for construction of the radio tower. After discussion, the Motion was approved by a vote of 5 - 0.

The Board next addressed agenda items 16 through 22. No action taken.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 9:15 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on June 7, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:


STEVE FOWLER

Secretary of the Board