

**MINUTES OF THE MAY 10, 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, **MAY 10, 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 7:12 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, Dennis Maldonado, Kris Parrent with Conclusive Coding, 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. Mr. **PEREZ** was presented with an award to recognize his years of services as a Commissioner.

The Board next addressed Agenda item 3. A Motion was made by Mr. **FOWLER**, seconded by Ms. **BLONDELL** to approve the minutes for the May 6, 2022 construction meeting. After discussion, the motion passed 4-0. Mr. **JERNBERG** abstained.

The Board next addressed Agenda item 4. Mr. Parr provided a summary of the financial report. The Board decided that going forward, the financial report would be presented at the second meeting of the month. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** to approve the report and pay the bills as presented. After discussion, the motion was passed by a vote of 5-0.

The Board next addressed items 5 through 12. No action taken.

The Board next addressed Agenda items 13 and 14, 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. Mr. Maldonado provided an update on technology. No action taken.

The Board next addressed agenda item 15. No action taken.

The Board went into closed session at 9:46 to discuss personnel matters. The came out of closed session at 10:25.

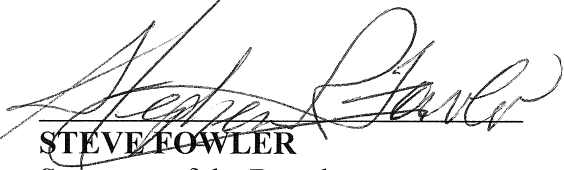
The Board next addressed item 19. A motion was made y Ms. **BLONDELL**, seconded by Mr. **FOWLER**, to implement policy stating that PIA requests for 911 calls and/or recordings received

from the public are to go through Mr. Parrent and sent to legal for review. After discussion, the motion passed by a vote of 5 – 0. A Motion was made by Mr. PEREZ, seconded by Mr. FOWLER to implement a policy stating the Director of Westcom, or his/her designee, will respond to requests for information received from responding agencies. After discussion, the motion passed by a vote of 5 – 0.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 10:32 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