

**MINUTES OF THE JUNE 14, 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, **JUNE 14, 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 7:08 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL**, and **KEN ARRINGTON**. **JEFF JERNBERG** was unable to attend. Also, in attendance was **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager of WestCom, **Dennis Maldonado**, IT Director, 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. None was received.

The Board next addressed Agenda item 3. Texas Regional Bank addressed the Board and provided a summary of the services offered by the bank. No action taken.

The Board next addressed Agenda item 4. Mr. Parr provided a summary of the financial report. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON** to approve the report and pay the bills as presented, and close Spirit of Texas account ending 6235, and move \$13mm from Spirit of Texas account ending 9166 to TexStar or TexClass, whichever offers the highest rates. After discussion, the motion was passed by a vote of 4 – 0.

The Board next addressed item 5. No action taken.

The Board next addressed item 6. A Motion was made to approve an automatic aid agreement with ESD 48. After discussion, the motion was passed by a vote of 4 – 0.

The Board next addressed Agenda items 7 through 10. No action taken.

The Board next addressed Agenda items 11 and 12, to review, discuss and act on matters related the operation of new and interim dispatch center and building the new dispatch center. Mr. **TERRY** reviewed concerns with the engineering/design of the dispatch center related to its ability to sufficiently withstand 200 MPH winds. He informed the Board he was meeting with the engineers Friday at 9:00 to discuss. Mr. McKnight provided the Board with an update of current operations activities. Mr. Maldonado provided an update on technology. A Motion was made by Mr. **ARRINGTON**, seconded by Ms. **BLONDELL**, to accept the report as presented. Mr. McKnight

requested to move two Part-Time positions to Full-Time position and hire an additional Full-Time dispatcher. A Motion was made by Mr. **ARRINGTON**, seconded by Ms. **BLONDELL** to approve the request. After discussion, the motion was passed by a vote of 4 – 0. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER**, to purchase 18 xybix Consoles through HGAC for a total amount of \$361,385.22. After discussion, the motion was passed by a vote of 4 – 0.

The Board next addressed agenda item 15 and went into closed session at 9:30 p.m. to discuss personnel issues. The Board came out of closed session at 10:00 p.m. No action taken.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 10:04 p.m.

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

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:



KEN ARRINGTON
Secretary of the Board