

**MINUTES OF THE JULY 12, 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, **JULY 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 7:00 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 Fire Chief **Bobby Clark**, Assistant Chief **Johhny Mitchell**, and Assistant Chief **Josh Taylor** of Community Protection Agency, Inc., **Ryan McKnight**, Director of WestCom, **Dennis Maldonado**, IT Director, **Kris Parrent** with Conclusive Coding, **Randy Parr** with RIT Financial, **Amanda Coveler** with RIT Management Group, and **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

Having established a Quorum, the Board addressed Agenda item 3 and opened the floor to receive public comment. None was received.

The Board next addressed Agenda item 4, to propose the District 2023 budget. This item was tabled and will be addressed at a Budget Workshop on August 11, 2022 at 7:00 P.M.

The Board next addressed item 5, to propose the District's 2022 Tax Rate. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to propose the 2022 Tax Rate at .10 / \$100. After discussion, the motion passed 4 – 0.

The Board next addressed Agenda item 6, to schedule a Public Hearing regarding the District's 2022 tax rate and the date to adopt. The Board set the date for the Public Hearing and the Special Meeting to adopt for August 22, 2022, at 7:00 P.M.

The Board next addressed item 7. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER**, to approve District counsel to publish the necessary 2022 Tax Rate setting notices. After discussion, the motion passed 4 – 0.

The Board next addressed item 8. A Motion was made by Mr. **ARRINGTON**, seconded by Ms. **BLONDELL**, to call for an election to take place on November 8, 2022. After discussion, the motion passed 4 – 0.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 7:06 P.M.

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

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board