

**MINUTES OF THE SEPTEMBER 6, 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, **SEPTEMBER 6, 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 6:13 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, KEN ARRINGTON, MARY BLONDELL** and **JEFF JERNBERG**. Also, in attendance was Assistant Chiefs **Johnny Mitchell** and **Josh Taylor** of Community Protection Agency, Inc., (referred to herein as the “Department” and commonly known of as Community Volunteer Fire Department”), and **David Manley** of Coveler & Peeler, P.C., the District’s legal counsel.

A Quorum having been established, the Board addressed Agenda item 2 and opened the floor to receive public comment. None was received.

The Board next addressed Agenda item 3, to approve the Minutes of Prior District Meetings. A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER** to approve the minutes for the prior meetings as presented. After discussion, the Motion passed 4 – 0 (Mr. Jernberg had not yet arrived).

The Board addressed Agenda item 4 and received a presentation from Texas Regional Bank representatives. No action was taken.

The Board next addressed Agenda items 5 through 6, to review and act on amendments to District’s 2022 budget and receive a report from Conclusive coding. No action was taken.

The Board next addressed Agenda items 7 and 8 together and received an operations and financial report from Community Volunteer Fire Department. Chief Mitchell and Chief Taylor provided a summary of responses and activity. After review, a Motion was made by Mr. **JERNBERG**, seconded by Ms. **BLONDELL**, to accept the reports and approve reimbursement of payroll expenses in the amount of \$560,832.01, and operational expense in the amount of \$520,348.83. After discussion, the Motion was approved by a vote of 5 - 0.

The Board addressed items 9 through 13. No action taken.

The Board addressed items 14 through 16 and went into closed session at 7:45 p.m. to discuss personnel and legal issues, and came out of closed session at 7:55 p.m.

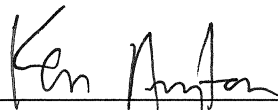
The Board next addressed agenda item 17, to act on matters discussed in closed session. No action taken.

The Board next addressed agenda item 18. The Board set the next regular meeting for September 13, 2022, at 6:00 p.m.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 7:58 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on October 4, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board