

**MINUTES OF THE SEPTEMBER 13, 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 13, 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 6:04 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL, KEN ARRINGTON** and **JEFF JERNBERG**. Also, in attendance was **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager, **Dennis Maldonado**, IT Director, **Katie Norris** 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. Ms. Norris provided a summary of the financial report. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **JERNBERG** to approve the report and pay the bills as presented. After discussion, the motion was passed by a vote of 5 – 0.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to authorize Bank Resolutions as presented and to move the proceeds from the CD held at Simmons Bank to Texas Class upon maturity. After discussion, the motion was passed by a vote of 5 – 0.

The Board next addressed items 4 through 7. No action taken.

The Board next addressed Agenda items 8 and 9, to review, discuss and act on matters related the operation of new and interim dispatch center and building 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 addressed agenda items 10 through 13 and went into closed session at 7:40 p.m. to discuss personnel issue. The Board came out of closed session at 8:31 p.m.

The Board addressed Agenda item 14, to confirm the next regular monthly meeting for October 4, 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 8:36 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:   
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**KEN ARRINGTON**  
Secretary of the Board