

**MINUTES OF THE DECEMBER 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, **DECEMBER 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 5:08 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, **Katie Norris** with RIT Financial, Joby Copley with Joiner Architects, 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, to review, discuss and act on matters related to the construction of Station 95. Mr. Copley provided a review of the plans for the proposed Station 95. A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **JERNBERG** to approve the schematic design as presented and proceed with the design and development process for Station 95. After discussion, the Motion passed 5 – 0.

The Board next addressed Agenda item 4, regarding financial matters. Ms. **BLONDELL** made a Motion, seconded by Mr. **ARRINGTON** to pay the District's bills as presented. After discussion the Motion passed by a vote of 5 - 0

The Board next addressed items 5 through 9. No action taken.

The Board next addressed Agenda items 10, to review, discuss and act on matters related the operation of new and interim dispatch center. Mr. McKnight provided the Board with an update of current operations activities. A Motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON** to approve the reports as presented. After discussion, the motion was passed by a vote of 5 – 0.

The Board addressed agenda items 11 through 14. There was no need for executive session and no action was taken.

The Board addressed Agenda item 15, to confirm the next regular monthly meeting for January 3, 2023, 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 7:10 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on February 16, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board