

**MINUTES OF THE MARCH 28, 2023 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, **MARCH 28, 2023**, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The District considered and acted upon the following matters:

The meeting was called to order at 6:00 p.m. by Dale Terry, Board President, who announced that a quorum was present. Those Commissioners present were: **DALE TERRY, STEVE FOWLER, JEFF JERNBERG MARY BLONDELL** and **KEN ARRINGTON**. Also, in attendance was **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, WestCom Operations Manager, **Dennis Maldonado**, IT Director, and **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

**1. To receive public comment.**

No was received.

**2. To review, discuss and act on matters related to the operations of Westcom, including but not limited to budget and cost sharing.**

Mr. McKnight and Mr. Gazaway presented the proposed budget for Westcom. A Motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON** to waive the technology fee for new service providers for the initial year, and the full year following. After review and discussion, the Motion passed by a vote of 5 – 0. A Motion was made by Mr. **ARRINGTON**, seconded by Ms. **BLONDELL** to reduce the current fee per call to \$20, effective April 1, 2023. After review and discussion, the Motion passed by a vote of 5 – 0.

**3. Adjournment.**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 7:12 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on June 13, 2023.

**HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

By:

  
\_\_\_\_\_  
**KEN ARRINGTON**  
Secretary of the Board