

**MINUTES OF THE SEPTEMBER 21, 2023 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 21, 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, MARY BLONDELL, JEFF JERNBERG** and **KEN ARRINGTON**. Also, in attendance was **Bobby Clark**, Fire Chief, and **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

The Board proceeded to address the following:

2. To receive public comment.

None.

3. To review and take action regarding real estate, including sale, purchase, lease, plating, utilitites, encumbrances, maintenance and legal actions related to real estate.

The Board went into closed session at 5:01 pm. The Board came out of closed session at 6:25 P.M. A motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON**, to purchase the property discussed in closed session, and authorize the offer. After review and consideration, the motion passed by a vote of 5 to 0.

4. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on maters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

No action taken.

5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

The Board went into closed session at 5:01 to discuss confidential real estate matters. The Board came out of closed session at 6:25 P.M.

6. To act on matters discussed in closed session.

A motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON**, to purchase the property discussed in closed session, and authorize the offer. After review and consideration, the motion passed by a vote of 5 to 0.

7. Adjournment

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 6:25 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on October 2, 2023.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: Ken Arrington
KEN ARRINGTON
Secretary of the Board