

**MINUTES OF THE JULY 23, 2024 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, **July 23, 2024**, at the offices of the District's Communication Center, **21728 Beechnut, Richmond, Texas 77407**.

The District considered and acted upon the following matters:

The meeting was called to order at 1:00 p.m. Those Commissioners present were: **DALE TERRY, MARY BLONDELL, STEVE FOWLER, and KEN ARRINGTON**. **JEFF JERNBERG** was unable to attend. Also, in attendance was Ryan McKnight, Brian Gazaway, Dennis Maldonado, 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.

No public comment was made.

3. To review, discuss and take action on matters related to the District's 2025 Budget.

Ryan McKnight presented the proposed budget for the District's dispatch center. No action taken.

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 matters 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.

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

No action.

6. To take action on matters discussed in closed session.

No action taken.

7. Adjournment.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 3:05 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on August 13, 2024.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board