

**MINUTES OF THE FEBRUARY 24, 2025 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, **February 24, 2025**, at the offices of the District Training Center, 16003 Bellaire Blvd., Houston, Texas 77083.

The District considered and acted upon the following matters:

The meeting was called to order at 12:57 a.m. Those Commissioners present were: **DALE TERRY, MARY BLONDELL, KEN ARRINGTON** and **STEVE FOWLER**. **JEFF JERNBERG** was unable to attend. Also, in attendance was Chief Bobby Clark, Members from Calibre Engineering, and Liquid Designs, 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 act on payment of district bills.

Ms. **BLONDELL** made a motion, seconded by Mr. **FOWLER**, to approve and pay the District's bills as presented. After review and discussion, the motion was passed by a vote of 4 to 0.

4. To review, discuss and act on personnel matters.

Ms. **BLONDELL** made a motion, seconded by Mr. **FOWLER**, to approve moving Samantha Smith from a Part Time employee to a Full Time employee, effective March 1, 2025. After review and discussion, the motion was passed by a vote of 4 to 0.

5. To review, discuss and take action on matters related to construction of the Swiftwater Training Facility.

A workshop was conducted regarding the construction of the proposed Swiftwater Rescue Training facility. No formal action taken.

6. To review, discuss and act on matters related to the financing of the construction of the Swiftwater Rescue Training facility.

No action.

7. **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.

8. **To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

No action.

9. **To take action on matters discussed in closed session**

No action.

10. **Adjournment.**

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 3:27 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on April 8, 2025.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board