

**MINUTES OF THE JUNE 10, 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, **June 10, 2025**, 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 6:10 p.m. by Dale Terry, Board President, who announced that a quorum was present. Those Commissioners present were: **DALE TERRY, MARY BLONDELL, KEN ARRINGTON, STEVE FOWLER** and **JEFF JERNBERG**. Also, in attendance were **Rebecca Densmore**, Interim Director of WestCom, **Brian Gazaway**, WestCom Operations Manager, **Dennis Maldonado**, District IT Director, **Katie Norris** with RIT Financial, 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. Recognition of Promotions, Commendations, and Awards for District employees.

Westcom Dispatcher Amber Taylor was recognized for her outstanding service and presented the Lifesaver Ward. Chief Welch from BCESD 3 addressed the Board and described how Amber walked a caller through effective CPR, which saved the life of a 46 year old male patient in cardiac arrest.

4. To review and approve minutes for prior meetings.

No action.

5. To authorize and execute any necessary documents and orders related to the May 3, 2025 election.

No action.

6. To review, discuss and act on the Treasurer's Financial Report, payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department, audit, and to review, discuss and act on District Investments and any necessary banking authorizations and pledge agreements.

Ms. Norris provided a report on the District's financials and presented the invoices to be paid. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** to approve and pay the bills as presented. The motion was passed by a vote of 5 to 0.

7. **To review, discuss and act on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.**

No action.

8. **To review, discuss and act on needed improvements or repairs to the District's stations or related facilities.**

No action.

9. **To review, discuss and act on matters related to the operation of dispatch center.**

Ms. Densmore and Mr. Gazaway reviewed significant events related to the operations of the dispatch center. Mr. Maldonado updated the Board on technology matters. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON** to approve the reports as presented. After discussion, the motion was passed by a vote of 5 to 0.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON** to authorize and approve Ms. Densmore, Mr. Gazaway and Ms. Blondell attend the APCO CAD conference in July. After discussion, the motion was passed by a vote of 5 to 0

10. **To review, discuss and act on matters related to current and future construction projects.**

A meeting was scheduled for June 17, at 12:00 to discuss construction of the swift water training facility.

11. **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.

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

No action.

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

No action.

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

None.

15. To confirm upcoming meetings and items needed for the agendas.

A meeting was set for June 3 and June 10, at 6:00 p.m.

16. Adjournment.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 8:35 p.m.

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

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:


KEN ARRINGTON
Secretary of the Board