MINUTES OF THE JULY 1, 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, **July 1, 2025**, 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 6:05 p.m. Those Commissioners present were: **DALE TERRY, STEVE FOWLER, KEN ARRINGTON, MARY BLONDELL** and **JEFF JERNBERG** (arrived at 6:30 p.m.). Also, in attendance was Chief Bobby Clark and members of his staff, Rebecca Densmore and Brian Gazaway with Westcom, and David Manley of Coveler & Peeler, P.C., the District's legal counsel.

The Board proceeded to address the following:

3. To receive public comment.

No public was in attendance.

4. To review, discuss and act on financial matters, payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to approve payment to CVFD in the amount of $1,250,000 for operational expenses. The motion was approved by a vote of 4 to 0.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to approve payment to Weiser Engineering for engineering work related to STORM project. The motion was approved by a vote of 4 to 0.

5. To receive an operations and financial report from Community Volunteer Fire Department, and to take any necessary action thereon, including to receive and approve the Department payroll and expense totals from the previous month and Department budget.

Chief Clark provided a summary of responses and activity. A Motion was made by Ms. **BLONDELL,** seconded by Mr. **FOWLER**, to accept the reports and approve reimbursement of payroll expenses in the amount of $748,727.26 and operational expenses in the amount of $668,361.28. The motion was approved by a vote of 5 to 0.

6. To review, discuss and act on matters related to District's website, social media and public education.

Samantha Smith provided an update and informed the Board she is in the process of making a separate web page for the STORM Ranch project. No action.

7. To review and act on disposal of surplus equipment.

A Motion was made by Mr. **ARRINGTON,** seconded by Mr. **JERNBERG**, to approve the sale of the old booster truck (B92) to Prairie Hill Volunteer Fire Department for $100.00. The motion was approved by a vote of 5 to 0.

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

No action.

9. To review, discuss and act on needed improvements or repairs to the District's facilities.

A motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER**, fabrication for the combustion air modifications for the burn building. After review and discussion, the motion passed by a vote of 5 to 0.

A motion was made by Mr. **ARRINGTON**, seconded by Mr. **TERRY**, to approve $12,500 for tree trimming. After review and discussion, the motion passed by a vote of 5 to 0.

10. To review, discuss and act on matters related to construction (current and proposed) projects.

Mr. Terry gave the Board an update on the STORM project and the efforts planned to obtain State support during the special session in Austin. No action.

11. To review, discuss and act on real estate matters.

No action.

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

No action.

13. To review, discuss and act on matters related to the Dispatch Center.

No action.

14. **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.

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

No action.

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

No action.

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

No action.

18. **To discuss and take action to confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.**

The next regular meeting will be Tuesday, July 8, 2025, at 6:00 p.m.

19. **Adjournment.**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 7:52 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 9, 2025.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: ____________________

KEN ARRINGTON
Secretary of the Board