

**MINUTES OF THE JANUARY 13, 2026 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, **January 13, 2026**, 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 6:15 p.m. by Dale Terry, Board President, who announced that a quorum was present. Those Commissioners present were: **DALE TERRY, KEN ARRINGTON** and **STEVE FOWLER**. **JEFF JERNBERG** and **MARY BLONDELL** were unable to attend. Also, in attendance were **Rebecca Densmore**, Director of WestCom, **Dennis Maldonado, Samantha Smith, 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.**

No action taken.

**4. To review and approve minutes for prior meetings.**

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **TERRY** to approve the October and November meeting minutes. The motion was passed by a vote of 3 to 0.

**5. 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 Mr. **ARRINGTON**, seconded by Mr. **FOWLER**, to approve the report and pay the invoices as presented. The motion was passed by a vote of 3 to 0.

**6. To review, discuss and act on amendments related to the 2026 budget**

No action

7. **To conduct annual review of the District's Investment Policy and take any necessary action.**

A Motion was made by Mr. **FOWLER**, seconded by Mr. **ARRINGTON** to keep reapprove the current investment policy. The motion was passed by a vote of 3 to 0.

8. **To review discuss and take action regarding the engagement of the District Auditor for 2025 Audit.**

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER** to engage McCall Gibson as the District's auditors. The motion was passed by a vote of 3 to 0.

9. **To review, discuss and take action regarding authorizing HdL to obtain confidential sales and use tax information from the Texas Comptroller of Public Accounts (TCPA).**

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER** to authorize HdL to obtain confidential sales and use tax information from the Texas Comptroller of Public Accounts. The motion was passed by a vote of 3 to 0.

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

No action.

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

Mr. **FOWLER** made a motion, seconded by Ms. **ARRINGTON**, to approve \$3,260 for a new transfer switch and \$2,059.94 to repair the suppression system at Westcom. Motion passed with a vote of 3 – 0.

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

Ms. Densmore reviewed significant events related to the operations of the dispatch center. Mr. Maldonado updated the Board on technology matters.

A Motion was made by Mr. **FOWLER**, seconded by Mr. **ARRINGTON**, to approve the reports as presented. After discussion, the motion was passed by a vote of 3 to 0.

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **TERRY**, to approve engaging Lorie Broderick as a CAD consultant. After discussion, the motion was passed by a vote of 3 to 0.

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER**, to move forward with efforts to obtain potential grants related to District operations. After discussion, the motion was passed by a vote of 3 to 0.

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

No action taken.

14. **To review, discuss and act on District real estate matters.**

No action taken.

15. **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.

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

No action.

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

No action.

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

No action.

19. **To confirm upcoming meetings and items needed for the agendas.**

The next meeting will be a Special Meeting on January 16 at 11:00 a.m.

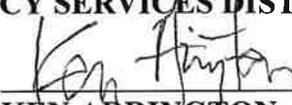
20. **Adjournment.**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 7:24 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on February 10, 2026.

**HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

By:

  
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**KEN ARRINGTON**  
Secretary of the Board