

**MINUTES OF THE FEBRUARY 10, 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, **February 10, 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, STEVE FOWLER, JEFF JERNBERG** and **MARY BLONDELL**. Also, in attendance were **Bobby Clark**, Fire Chief, **Rebecca Densmore**, Director of WestCom, **Dennis Maldonado, Samantha Smith, Thomas Killeen, 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. **FOWLER**, seconded by Mr. **ARRINGTON** to approve the December meeting minutes. The motion was passed by a vote of 5 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 Ms. **BLONDELL**, seconded by Mr. **JERNBERG**, to approve the report and pay the invoices as presented. The motion was passed by a vote of 5 to 0.

6. To review, discuss and act on obtaining funding for District projects and operations, including approval of any required resolutions related to same.

A Motion was made by Mr. **JERNBERG**, seconded by Mr. **TERRY**, to authorize legal counsel to execute any documents necessary to obtain the District's Texas ID for grant purposes. 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 Westcom.**

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. **ARRINGTON**, seconded by Mr. **FOWLER**, 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 approve the additional compensation for administration due to recall. After discussion, the motion was passed by a vote of 5 to 0.

A Motion was made by Ms. **ARRINGTON**, seconded by Mr. **FOWLER**, to approve expanding the current scope of the cleaning service to include dorm rooms, increasing the cost from \$120 week to \$380 per week. 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.**

No action taken.

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.**

The Board went into closed session at 7:05 p.m., and came out of closed session at 9:00 p.m.

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

The Board went into closed session at 7:05 p.m., and came out of closed session at 9:00 p.m.

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

No action.

- 15. To review, discuss and act on real estate matters**

A Motion was made by Mr. **JERNBERG**, seconded by Mr. **FOWLER**, to list the Grand Mission property for \$1,300,000. After discussion, the motion was passed by a vote of 5 to 0.

- 16. To review, discuss and act on personnel matters.**

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER**, to approve the salary for the grant writing position as discussed. After discussion, the motion was passed by a vote of 5 to 0.

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

The next regular meeting will be March 3, 2026 at 6:00 p.m.

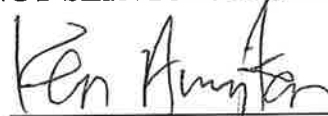
- 20. Adjournment.**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 9:05 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on March 19, 2026.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:



KEN ARRINGTON
Secretary of the Board