

**MINUTES OF THE APRIL 14, 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, **April 14, 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 6:10 p.m. Those Commissioners present were: **KEN ARRINGTON, STEVE FOWLER, and MARY BLONDELL**. **JEFF JERNBERG** and **DALE TERRY** were unable to attend. Also, in attendance was **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. To review and approve minutes for prior meetings.

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

4. 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 pay the invoices as presented, including mileage reimbursement for Mr. Killeen. The motion was passed by a vote of 3 to 0.

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

No action.

6. To review, discuss and act on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

No action.

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

No action.

7. **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 and Mr. Maldonado presented the operations and IT report for Westcom. A motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER**, to approve the report as presented. Motion passed by a vote of 3 – 0.

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

No action.

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.**

No action.

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

No action.

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

No action.

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

The next regular meeting will be May 5, 2026, at 6:00 a.m. and May 12, 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 7:41 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on May 12, 2026.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:



KEN ARRINGTON

Secretary of the Board