MINUTES OF THE JULY 7, 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, **July 7, 2026**, at 21728 Bellaire Blvd. Houston, Texas 77083.

The District considered and acted upon the following matters:

The meeting was called to order at 6:00 p.m. Those Commissioners present were: **DALE TERRY, MARY BLONDELL, STEVE FOWLER,** and **KEN ARRINGTON. JEFF JERNBERG** was unable to attend. Also, in attendance was Bobby Clark (Fire Chief) and members of his staff, Thomas Killeen, Samantha Smith (PIO) 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.

No public comment was received.

3. 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 the invoices as presented. The motion was approved by a vote of 4 to 0.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to approve transferring $1,250,000 to Community Volunteer Fire Department for July operational expenses. The motion was approved by a vote of 4 to 0.

4. To review, discuss and act on bank matters, including opening and closing accounts.

No action.

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 Mr. **FOWLER**, seconded by Ms. **BLONDELL**, to accept the reports and approve reimbursement of payroll expenses in the amount of $858,763 and operational expenses in the amount of $808,155. The motion was approved by a vote of 4 to 0.

6. **To review, discuss and act on matters related to operation of Westcom.**

No action.

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

Captain Smith presented the Public Information Officer and Community Programs Report. Ms. **BLONDELL** made a motion, seconded by Mr. **ARRINGTON,** to accept the report. The motion was approved by a vote of 4 to 0.

8. **To review and act on disposal of surplus equipment.**

No action.

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

No action.

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

No action.

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

No action.

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

No action.

13. **To review, discuss and act on personnel matters, including compensation, benefits, retention and recruiting.**

No action

14. **To review, discuss and take action to engage District financial consultant.**

A motion was made bt Mr. **TERRY**, seconded by Mr. **FOWLER**, to engage Bobby Opperman for a flat fee of $7,500 to develop STORM financial modeling. After review and discussion, the motion passed 4 to 0.

15. **To review, discuss and take action regarding conference attendance and participation.**

No action.

16. **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.

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

No action.

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

The Board went into closed session at 8:55 p.m. to discuss personnel matters. The Board came out of closed session at 9:35 p.m.

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

No action.

20. **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.**

Next meeting was confirmed for July 14, 2026, at 6:00 p.m.

21. **Adjournment.**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 8:12 p.m. The foregoing minutes were passed and approved by the District Board of Commissioners on September 8, 2026.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: Ken Arrington

KEN ARRINGTON
Secretary of the Board