

MINUTES OF JULY 30, 2026 SPECIAL MEETING OF
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

A special meeting was duly called of the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**, on **July 30, 2026**, which was held at **16003 Bellaire Blvd., Houston, Texas 77083**.

The District considered and acted upon the following matters:

The meeting was called to order at 10:30 a.m. Those Commissioners present were: **DALE TERRY, MARY BLONDELL** and **STEVE FOWLER**. **JEFF JERNBERG** and **KEN ARRINGTON** were unable to attend. Also in attendance was 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 forthcoming.

3. To review, discuss and act on matters related to the construction and financing of the Swiftwater Rescue Training facility.

A workshop was conducted regarding the construction and financing of the Swiftwater Rescue Training facility. No action was taken.

4. To review, discuss and act regarding a proposal from Oppermann Consulting related to Westcom Financial Planning, and other District funding projects and management.

The Board reviewed proposals from Oppermann Consulting for financial planning services for Westcom. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER**, to approve the proposals as presented for financial planning and integrated fund-raising strategy services at a rate of \$25,000 for six (6) months. The Motion passed by a vote of 3 to 0.

5. To review, discuss and act regarding approval of dispatch services agreements.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER**, to approve an agreement with Iowa Colony for dispatch services at a rate of \$30 per call. The Motion passed by a vote of 3 to 0.

6. 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.

The Board did not convene in Closed Session regarding legal or sales tax matters.

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

The Board did not convene in Closed Session regarding real estate matters.

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

No action was taken by the Board.

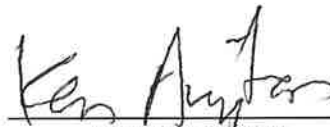
9. **Adjournment.**

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 12:50 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

Secretary of the Board