MINUTES OF AUGUST 27, 2026 SPECIAL MEETING
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

A special meeting was duly called by the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** on **August 27, 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 11:55 a.m. Those Commissioners present were: **DALE TERRY, MARY BLONDELL, KEN ARRINGTON** and **STEVE FOWLER. JEFF JERNBERG** was unable to attend the meeting. Also in attendance were **Bobby Clark** (Fire Chief), **Dennis Maldonado (**IT Director), **Rebecca Densmore** (Westcom Director of Emergency Communications), **Johnna Opperman** of Opperman Consulting, 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 comments were forthcoming.

3. To review, discuss and act to pay District bills.

No action was taken by the Board.

4. To review, discuss and act regarding amendments to the District's 2026 budget.

The Board next reviewed proposed amendments to the District's 2026 budget including increased expenses related to service provider costs, station expenses, and apparatus expenses. Ms. **Blondell** made a motion, seconded by Mr. **Terry,** to approve the budget amendments as presented. The Motion passed by a vote of 4 to 0.

5. To review, discuss and act regarding Community Volunteer Fire Department's 2027 budget.

Chief Clark presented the Department's 2027 budget for Board review. No action was taken by the Board.

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

Ben Murphy presented information related to options for water provision using a hybrid water well system. Commissioner Terry advised the system would recoup its own costs over twelve (12) years. Groundbreaking on the project estimated to begin January, 2027. After discussion, Ms. **Blondell** made a motion, seconded by Mr. **Arrington,** to approve the hybrid well option as presented. The Motion passed by a vote of 4 to 0.

7. **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 meet in Closed Session to consult with legal counsel.

8. **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 to discuss real estate matters.

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

No action was taken by the Board.

10. **Adjournment**.

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 2:05 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on October 20, 2026.

HARRIS FORT-BEND EMERGENCY SERVICES DISTRICT NO. 100

By: _____
KEN ARRINGTON
Secretary of the Board