MINUTES OF SEPTEMBER 1, 2026 MEETING
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

A public meeting was duly called by the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** on **September 1, 2026** which was held at **16005 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, KEN ARRINGTON** and **STEVE FOWLER. JEFF JERNBERG** was unable to attend the meeting. Also in attendance were **Lina Alvarado** (Assistant Chief Administration), **Samantha Smith** (PIO), **Ben Murphy (Calibre), Greg Booth** of Texas Regional Bank, 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 received.

3. To receive a presentation and take any necessary related action regarding Lonestar Safety Fest.

Representatives of Lonestar Safety Fest addressed the Board regarding the upcoming festival, and expressed appreciation for the District's support. After discussion, Mr. **ARRINGTON** made a motion, seconded by Ms. **BLONDELL,** to approve $12,000 to be used for fencing at the Lonestar Safety Fest 2026. Thereafter, the Motion passed by a vote of 4 to 0.

4. 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.

Ms. **BLONDELL** made a motion, seconded by Mr. **ARRINGTON,** to approve transferring $1,500,000 to Community Volunteer Fire Department for August operational expenses. The motion was approved by a vote of 4 to 0.

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.

Lina Alvarado then presented the monthly Department financial report, including expenses in the amount of $1,063,504.54, and payroll costs totaling $883,905.13. After review, Mr. **FOWLER** made a motion, seconded by Mr. **ARRINGTON,** to approve the payment of expenses to Community Volunteer Fire Department as presented. Thereafter, the Motion passed by a vote of 4 to 0.

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

No action was taken by the Board.

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. After discussion, Mr. **ARRINGTON** made a motion, seconded by Ms. **BLONDELL,** to approve the report as presented. Thereafter, the Motion passed by a vote of 4 to 0.

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

Lina Alvarado updated the Board regarding the Engine and Booster apparatus currently listed on public auction. No action was taken by the Board.

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

No action was taken by the Board.

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

No action was taken by the Board.

11. **To review, discuss and take action on matters related to construction (current and proposed) projects, including funding.**

Mr. Ben Murphy then updated the Board regarding current construction projects and management matters. No action was taken by the Board.

12. **To review, discuss and take action on matters related to real estate matters.**

No action was taken by the Board.

13. **To review, discuss and take action on matters related to personnel, including compensation, benefits, retention and recruiting.**

No action was taken by the Board.

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

The Board then discussed registering for 2027 conferences as a vendor. After discussion, Ms. **BLONDELL** made a motion, seconded by Mr. **ARRINGTON,** to approve up to $25,000 in registration fees for 2027 conferences. Thereafter, the Motion passed by a vote of 4 to 0.

15. **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 convened in Closed Session at 8:15 p.m. to consult with legal counsel. The Board reconvened in Open Session at 8:20 p.m.

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

The Board convened in Closed Session at 8:15 p.m. to discuss real estate matters. The Board reconvened in Open Session at 8:20 p.m.

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

The Board convened in Closed Session at 8:15 p.m. to discuss personnel matters. The Board reconvened in Open Session at 8:20 p.m.

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

No action was taken by the Board.

19. **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.**

The next regular meeting was then confirmed for September 8, 2026 at 6:00 p.m..

20. **Adjournment.**

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 8:26 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