

**MINUTES OF THE JULY 16, 2024 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 16, 2024**, 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 3:00 p.m. by Dale Terry, Board President, who announced that a quorum was present. Those Commissioners present were: **DALE TERRY, STEVE FOWLER, MARY BLONDELL, KEN ARRINGTON** and **JEFF JERNBERG**. Also, in attendance was Fire Chief Bobbly Clark, and members of his staff, 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 made.

3. To review, discuss and act regarding the Cody Stephen's foundation cardiac monitors.

A Motion was made by Commissioner **JERNBERG**, seconded by Commissioner **ARRINGTON** to purchase six cardiac monitors for \$17,970.00. After review and discussion, the motion passed by a vote of 4 to 1, with Commissioner **FOWLER** voting no.

4. To review, discuss and take action on matters related to the District's 2025 Budget.

Chief Clark presented the proposed budget for Community Volunteer Fire Department. No action taken.

5. 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.

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

No action.

7. To take action on matters discussed in closed session.

No action taken.

8. Adjournment.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 7:20 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on August 13, 2024.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board