MINUTES OF THE AUGUST 12, 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, August 12, 2024, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The District considered and acted upon the following matters:

The meeting was called to order at 2:00 p.m. Those Commissioners present were: **DALE TERRY, JEFF JERNBERG, MARY BLONDELL, KEN ARRINGTON** and **STEVE FOWLER**. Also, in attendance was Chief Bobby Clark, and members of his staff, Scott Shipley, with Calibre Engineering and members of his design team, Billy Morris and members of his staff with Triad Rescue, 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 take action on matters related to construction of the Swiftwater Training Facility.

Scott Shipley presented the current design documents and led the discussion related to the design of the Swiftwater Rescue Facility. No action taken.

4. Adjournment.

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 5:50 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 17, 2024.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:

KEN ARRINGTON
Secretary of the Board