

**MINUTES OF THE AUGUST 13, 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 13, 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 10:00 a.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, 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 on matters related to construction of the Swiftwater Training Facility.

The team presented the current facility design and discussion followed. A Motion was made by Commissioner **JERNBERG**, seconded by Commissioner **ARRINGTON** to approve the proposal submitted by Weiser Engineering to plat the property on Bellaire. After discussion the Motion passed by a vote of 5 to 0.

4. Adjournment.

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 12:45 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