

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
**Minutes of the Special Meeting Held on January 22, 2026**

LOCATION: Fire Station No. 3, 19720 Becker Road, Hockley Texas 77447

COMMISSIONERS PRESENT

Robert Carvell  
Patti Diehl  
Cody Herring

OTHERS IN ATTENDANCE

Christy Graves, District's Interim Chief of EMS  
Jason DeVries, HCESD 21 Fire Chief  
Jenni Talley, Assistant Chief of Administration  
Lori Grogg, District's Office Manager  
Scott Webb, District Chief  
David Slattery, Slattery Tackett Architects  
Randall F. Parr, District's Bookkeeper  
Lisa A. Covington, District's Bookkeeper  
Krystine N. Ramon of Coveler & Peeler, P.C., District's Legal Counsel  
Members of HCESD 3

**Agenda Item No. 1**

The meeting was called to order by Commissioner Twardoski at 10:08 a.m.

**Agenda Item No. 2**

The Board opened the floor for public comments. None were given.

**Agenda Item No. 3**

To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing. Mr. Slattery with Slattery Tackett Architects presented an update to the Board regarding construction. For Station 52, Mr. Slattery informed the Board that he had a pre-construction meeting with Brookstone and is waiting for the fire permit. The civil permit has been received for Station 52. The property at Station 52 has been platted and is waiting for approval from the County regarding septic. Demolition for Station 52 will begin in February. Mr. Slattery confirmed there were no asbestos in the building. Regarding Station 57, Mr. Slattery is working with Brookstone on the schematic design. No action was taken.

**Agenda Item No. 4**

To review, discuss and take action regarding the development of a formal strategic plan. The Board discussed putting together a strategic five (5) year, ten (10) year, and fifteen (15) year plan. The Board discussed hiring a consultant for the District's future buildout. Commissioner Herring made a motion to authorize Commissioner Carvell to meet with Mike Montgomery to discuss hiring him as a consultant. The motion was seconded by Commissioner Diehl and the question called. The motion passed 3 to 0.

**Agenda Item No. 5**

The Board chose not to go into Closed Session under Government Code, Section 551.071, to consult with legal counsel.

**Agenda Item No. 6**

The Board chose not to go into Closed Session under Government Code, Section 551.072, to discuss real estate matters.

**Agenda Item No. 7**

To review, discuss and take action regarding any real estate matters. Merrill Willgrubs presented a property off 290 W to Bauer Rd. Commissioner Herring made a motion to proceed with the purchase of the property pending Harris ESD No. 21 approval. The motion was seconded by Commissioner Diehl and the question called. The motion passed 3 to 0.

**Agenda Item No. 8**

Announcements by the Board or Department. Jenni Talley announced to the Board the groundbreaking ceremony of Station 52 on February 9, 2026 at 12pm.

**Agenda Item No. 9**

Commissioner Diehl moved to adjourn the meeting. The motion was seconded by Commissioner Herring and the question called. The motion passed by a vote of 3 to 0. The meeting was adjourned at 11:06 a.m.

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Secretary of the Board