

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
Minutes of the Special Meeting Held on March 31, 2026

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

COMMISSIONERS PRESENT

Danny Twardowski
Patti Diehl
Cody Herring

OTHERS IN ATTENDANCE

Jason DeVries, HCESD 21 Fire Chief
Jenni Talley, Assistant Chief of Administration
Lori Grogg, District's Office Manager
Scott Webb, District Chief
Troy Grant, Slattery Tackett Architects
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 8:32 a.m.

Agenda Item No. 2

The Board opened the floor for public comments. James Muscarella introduced himself to the Board and expressed an interest in serving as a Board Member.

Agenda Item No. 3

Assistant Chief Talley presented the unpaid bills to the Board. Troy Grant with Slattery Tackett Architects presented pay application number one (1) for Station 52 from Brookstone for three hundred and forty six thousand six hundred and fifty six dollars and forty one cents (\$346,656.41). Commissioner Herring made a motion to approve the bills as presented, including pay application number one (1) for Station 52 from Brookstone for three hundred and forty six thousand six hundred and fifty six dollars and forty one cents (\$346,656.41). The motion was seconded by Commissioner Diehl and the question called. The motion passed 3 to 0.

Agenda Item No. 4

To review, discuss and take action on HdL proposal. Legal counsel informed the Board that she reached out to HdL and asked if the cost for the property tax portal and community comprehensive insight cost could be split between the District and Harris ESD No. 21 and the information shared between the Districts. HdL said yes. Ms. Ramon informed the Board that Harris ESD No. 21 approved splitting the cost. Commissioner Diehl made a motion to approve the HdL proposal and split the cost with Harris ESD No. 21. The motion was seconded by Commissioner Herring and the question called. The motion passed 3 to 0.

Agenda Item No. 5

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. Chief Jason DeVries with Harris ESD No. 21 presented to the Board a quote from Motorola for seventy six thousand seven hundred and ten dollars and seventy two cents (\$76,710.72) for station MAC alerting system for Station 52. Commissioner Herring made a motion to approve the

proposal from Motorola for seventy six thousand seven hundred and ten dollars and seventy two cents (\$76,710.72) for station MAC alerting system for Station 52. The motion was seconded by Commissioner Diehl and the question called. The motion passed 3 to 0. Chief DeVries presented an installation proposal from Mobile Communications America to stall the MAC alerting for seventy two thousand four hundred and fifty dollars and eighty three cents (\$72,450.83) for Station 52. Commissioner Herring made a motion to approve the proposal from Mobile Communications America to stall the MAC alerting for seventy two thousand four hundred and fifty dollars and eighty three cents (\$72,450.83) for Station 52. The motion was seconded by Commissioner Diehl and the question called. The motion passed 3 to 0.

Agenda Item No. 6

The Board went into Closed Session under Government Code, Section 551.071, to consult with legal counsel at 8:48 a.m and came back into open session at 9:06 a.m.

Agenda Item No. 7

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

Agenda Item No. 8

The Board went into Closed Session under Government Code, Section 551.071, to consult with legal counsel at 8:48 a.m and came back into open session at 9:06 a.m.

Agenda Item No. 9

To review, discuss and take action regarding any real estate matters. No action was taken.

Agenda Item No. 10

To review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention or termination of District employees, including District EMS Chief, command staff, administrative staff, and medical personnel. Commissioner Diehl made a motion to approve Gayle Jernstrom as the EMS Chief for the District and approve the employment contract as agreed. The motion was seconded by Commissioner Herring and the question called. The motion passed 3 to 0.

Agenda Item No. 11

Announcements by the Board or Department. Legal counsel asked the Board that if they know any election workers for the May 2, 2026 election to please let her know.

Agenda Item No. 2

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 9:12 a.m.

Secretary of the Board