HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3 Minutes of the Special Meeting Held on May 27, 2025

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

COMMISSIONERS PRESENT Harold McDonald Danny Twardowski Robert Carvell Patty Diehl

OTHERS IN ATTENDANCE

Dave Ferguson, District's Chief of EMS/EMS Director
Jenni Talley, District's Assistant Chief of Administration
Lori Grogg, District's Office Manager
Jason DeVries, HCESD 21 Fire Chief
Christopher Reyes, HCESD 21 Assistant Fire Chief
David Slattery, Slattery Tackett Architects
Randall F. Parr, District's Bookkeeper
Angela Zacharias, District's HR
Krystine N. Ramon of Coveler & Peeler, P.C., District's Legal Counsel
Ira A. Coveler of Coveler & Peeler, P.C., District's Legal Counsel

Agenda Item No. 1

The meeting was called to order by Commissioner McDonald at 8:31 a.m.

Agenda Item No. 2

The Board opened the floor for public comments. There were no public comments.

Agenda Item No. 3

The Board then reviewed, discussed and took action regarding the Interlocal Agreement for the Use of Station and Facilities, Lease Agreements and Cost Sharing Agreement between Harris County Emergency Services No. 3 and Harris County Emergency Services District No. 21. The Board for Harris County Emergency Services District No. 3 and the Board for Harris County Emergency Services District No. 21 discussed the properties located at 17774 Cypress Rosehill Road and adjacent property and potential co-ownerships of the building. The Boards also discussed Station 52 and Station 57 and potential co-ownership or part-ownership of those Stations. Per the Interlocal Agreement, both Boards agreed to have the real estate and construction committee meet once a both to go over any real estate purchases and new construction. The Committee members for Harris County Emergency Services District No. 3 are Robert Carvell and Patty Diehl and for Harris County Emergency Services District No. 21 are James Oswalt and David Flower. Both Boards discussed having joint meetings, at least every other month. No action was taken

Agenda Item No. 4

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

Agenda Item No. 5

The Board chose not to go into Closed Session under Government Code, Section 551.074, to discuss personnel matters.

| Agend | a Item | No. | 6 |
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There were no announcements by the Board or Department. No action was taken.

Agenda Item No. 7

| Commissioner Carvell moved to adjourn the meeting. | The motion was seconded by Commissioner Diehl and the |
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| question called. The motion passed by a vote of 4 to 0 | . The meeting was adjourned at 10:04 a.m. |

Secretary of the Board