

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
**Minutes of the Special Meeting Held on May 28, 2026**

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

COMMISSIONERS PRESENT

Danny Twardowski  
Cody Herring  
Robert Carvell  
James Muscarella

OTHERS IN ATTENDANCE

Gayle Jernstrom, EMS Chief  
Christy Graves, Assistant EMS Chief  
Jason Kwas, ESD 21 Interim Fire Chief  
Tim Gibson, Division Chief of Training  
David Slattery, Slattery Tackett Architects  
Randy Parr, Bookkeeper  
Krystine N. Ramon of Coveler & Peeler, P.C., District's Legal Counsel  
Jenni Talley, Chief of Administration  
Lori Grogg, Office Manager  
Members of HCESD 3

**Agenda Item No. 1**

The meeting was called to order by Commissioner Twardoski at 10:03 a.m.

**Agenda Item No. 2**

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

**Agenda Item No. 3**

To approve the expenses and bills of the District. Commissioner Carvell made a motion to approve the expenses and bills of the District as presented. The motion was seconded by Commissioner Herring. The motion passed 4 to 0.

**Agenda Item No. 4**

To review, discuss and approve the purchase of ventilators. The Board discussed the purchase of four (4) ventilators with service plans through Zoll. Commissioner Carvell made a motion to approve the purchase of four ventilators with service plans through Zoll for a total of sixty six thousand nine hundred and ninety two dollars (\$66,992). The motion was seconded by Commissioner Muscarella and the question called. The motion passed 4 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. David Slattery with Slattery Tackett Architects presented an update regarding construction of Station 52. Mr. Slattery reported that the structure slab and concrete had been placed and that the structure steel had been delivered. Mr. Slattery stated that the project was slightly ahead of schedule and currently under budget.

Mr. Slattery also reported regarding Station 56 and stated that design development drawings had been issued. Mr. Slattery stated that schematic design, including engineering, had also been approved. Mr. Slattery discussed the estimated ten million dollar (\$10,000,000.00) budget for the project, including EMS dorms. Mr. Slattery further reported that Brookstone reviewed the design and estimated that the project cost was approximately ten million nine hundred seventy five thousand dollars (\$10,975,000.00), which exceeded the budget due to inflation. Mr. Slattery stated that no action was requested at this time regarding any budget amendment.

Mr. Slattery informed the Board that the GMP would be presented at the August joint meeting for Station 56 and that groundbreaking for Station 56 should occur in October. Mr. Slattery further reported that a meeting would be held the following week regarding the Administrative Building to be constructed on the Station 51 property.

Mr. Slattery presented pay application number three (3) to Brookstone Construction for Station 52 in the amount of six hundred and twenty eight thousand seven hundred and forty three dollars and ninety cents (\$628,743.90). Commissioner Herring made a motion to approve pay application number three (3) to Brookstone for Station 52 in the amount of six hundred twenty eight thousand seven hundred forty three dollars and ninety cents (\$628,743.90). The motion was seconded by Commissioner Muscarella. The motion passed 4 to 0.

**Agenda Item No. 6**

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

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

**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. No action was taken.

**Agenda Item No. 11**

Announcements by the Board or Department. No announcements were made.

**Agenda Item No. 12**

Commissioner Herring moved to adjourn the meeting. The motion was seconded by Commissioner Muscarella. The motion passed by a vote of 4 to 0. The meeting was adjourned at 10:44 a.m.

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Secretary of the Board