

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3**  
**Minutes of the Special Meeting Held on August 25, 2025**

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

**COMMISSIONERS PRESENT**

Harold McDonald  
Danny Twardowski  
Robert Carvell  
Patty Diehl  
Cody Herring

**OTHERS IN ATTENDANCE**

Christy Graves, Assistant District's Chief of EMS  
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  
Scot 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 McDonald at 9:03 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 discussed renaming Station 3 to be Spring Creek Fire and Spring Creek EMS. Commissioner Diehl made a motion to approve renaming Station 3 to be Spring Creek Fire and Spring Creek EMS. The motion was seconded by Commissioner Herring and the question called. The motion passed 5 to 0.

**Agenda Item No. 4**

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 discussed with the Board the progress of Station 51 with the completion of the renovations scheduled for the first week of September. Mr. Slattery discussed painting the exterior and interior of Station 51. Mr. Slattery will request for additional scope of services for painting the exterior and interior of Station 51. Regarding Station 52, Mr. Slattery informed the Board that he is working with Brookstone to present the GMP amendment at the November meeting. Regarding Station 57, Mr. Slattery informed

the Board that he is working on schematic design. The first notice for a Construction Manager at Risk (CMAR) has been published in the Business Journal with a deadline of September 16, 2025 for responses. No action was taken.

**Agenda Item No. 5**

The Board went into Closed Session under Government Code, Section 551.071, to consult with legal counsel at 9:36 a.m. and came out of closed session at 10:09 a.m.

**Agenda Item No. 6**

The Board went into Closed Session under Government Code, Section 551.072, to discuss real estate matters at 9:36 a.m. and came out of closed session at 10:09 a.m.

**Agenda Item No. 7**

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

**Agenda Item No. 8**

There were no announcements by the Board or Department. No action was taken.

**Agenda Item No. 7**

Commissioner Diehl moved to adjourn the meeting. The motion was seconded by Commissioner Twardowski and the question called. The motion passed by a vote of 5 to 0. The meeting was adjourned at 10:11 a.m.

---

Secretary of the Board