

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
Minutes of the Special Meeting Held on November 17, 2025

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

COMMISSIONERS PRESENT

Danny Twardowski
Robert Carvell
Cody Herring

OTHERS IN ATTENDANCE

Christy Graves, District's Interim 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
Scott Webb, District Chief
David Slattery, Slattery Tackett Architects
Randall F. Parr, District's Bookkeeper
Lisa A. Covington, District's Bookkeeper
Angie Zacharias, HR
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 11:02 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 approve GMP Amendment from Brookstone Construction. David Slattery introduced Jeremy Stovall from Brookstone Construction to present the GMP Amendment. The GMP Amendment presented was \$11,686,254 with a carport estimate of \$83,525. Commissioner Herring made a motion to approve the GMP Amendment as presented and carport estimate. The motion was seconded by Commissioner Carvell and the question called. The motion passed 3 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 informed the Board that the construction committee met and heard from and received presentations from Brookstone, Durotech and MACO for CMAR for Station 57. The Boards discussed the presentations. Commissioner Herring made a motion to approve Brookstone Construction for Station 57's CMAR. The motion was seconded by Commissioner Carvell and the question called. The motion passed 3 to 0.

Agenda Item No. 5

The Board choose 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. No action was taken.

Agenda Item No. 8

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

Agenda Item No. 9

Commissioner Herring moved to adjourn the meeting. The motion was seconded by Commissioner Carvell and the question called. The motion passed by a vote of 3 to 0. The meeting was adjourned at 12:34 p.m.

Secretary of the Board