

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
Minutes of the Special Meeting Held on December 16, 2025

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

COMMISSIONERS PRESENT

Danny Twardowski
Robert Carvell
Patti Diehl
Cody Herring

OTHERS IN ATTENDANCE

Christy Graves, District's Interim Chief of EMS
Lori Grogg, District's Office Manager
Jason DeVries, HCESD 21 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
Landon Newton, Government Capital
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 8:31 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 take action on financing proposals received related to Station 52, and approve loan documents, forms, agreements, and contracts with selected bank pending final legal review. Landon Newton with Government Capital presented that he solicited loan proposals for Station 52 for a total of thirteen million five hundred thousand dollars (\$13,500,000.00). Mr. Newton said he received proposals from six (6) lenders, which included Chase Bank, Webster Bank, Flagstar, Huntington, Texas Regional Bank and Capital One for fifteen (15) and twenty (20) years loans. The Board discussed the various options including pre-payment penalties. The District's share of Station 52 is five million four hundred thousand dollars (\$5,400,000). Commissioner Herring made a motion to approve the fifteen (15) year loan with Flagstar at four point one percent (4.01%) for five million four hundred thousand dollars (\$5,400,000). The motion was seconded by Commissioner Carvell and the question called. The motion passed 4 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. No action.

Agenda Item No. 5

The Board chose 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 Diehl and the question called. The motion passed by a vote of 4 to 0. The meeting was adjourned at 9:28 a.m.

Secretary of the Board