

**MINUTES OF THE APRIL 28, 2026, MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO.17**

A meeting for **April 28, 2026**, was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**, which was held at the District's Administration Building located at 10410 Airline Drive, Houston, Texas.

**1. Call meeting to order.**

The meeting was called to order at 9:32 A.M. by **BILL BLASDELL**. Those commissioners present were **BILL BLASDELL, EVERETT GRIFFIN, and KENNETH ADCOCK. ROBIN HAYSLIP and DON GILKEY** were unable to attend. Also present were Members of the Chief's staff, District legal counsel David Manley of Coveler & Peeler, P.C., the District's Administrative Assistant Becky Cox, James Roberts, Katie Norris from RIT Financial and David Slattery from Slattery and Tackett.

**2. To receive public comment.**

The Board opened the meeting to public comment; there was no public in attendance.

**3. To approve the Minutes of prior meetings.**

Motion to approve previous minutes was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 3 to 0.

**4. To review and act on financial matters, including financial report, investments, Investment Policy, accounts, depository security, resolutions for account access, and to pay bills.**

A Motion was made by **MR. BLASDELL** and seconded by **MR. ADCOCK** to accept the financial report as presented and approve payment of bills included therein. Motion carried by a vote of 3 to 0.

**5. To review and discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.**

No action taken.

**6. To review and take action to approve the purchase of capital assets, including apparatus/vehicles, equipment, tools, and communications equipment.**

No action taken.

**7. To review and act on disposition of surplus and/or salvage property.**

A motion to approve selling several televisions, printers, computers and radio batteries on Gov.deals was made by **MR. BLASELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 3 to 0.

**8. To review and act on District obligations, including retiring obligations or incurring obligations for construction, real estate, vehicles, and equipment.**

No action taken.

**9. To receive a report from Fire Chief on Fire Department activity.**

Chief Richardson and members of the department made verbal and multi-media reports. No action required.

**10. To review, discuss and act on any issues related to the repairs, improvement, and construction of District facilities, including engaging construction services, change orders and construction payments.**

Mr. Slattery provided an update on ongoing projects. He presented pay request number 4 for the Holtman property project in the amount of \$48,575.43 and pay request number 1 in the amount of \$78,768.00 for the water line project. A motion to approve the payment of these pay requests was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 3 to 0. Chief Richardson advised the Board of a proposal for connecting the water line to the buildings for a total cost of \$10,000. A motion to approve this expense was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 3 to 0.

**11. To review and act on personnel matters, including action on hiring, retention, policies, duties, and benefits.**

No action taken.

**12. To review and act on real estate, including to purchase, sale, platting, or permits.**

No action taken.

**13. To review and act on any matters regarding dispatch, communications, or mutual aid agreements with other agencies.**

Update given by Chief Richardson No action required.

**14. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.**

No action.

**15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

No action.

**16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.**

No action.

**17. To review, discuss and take action regarding matters discussed in the Closed Session.**

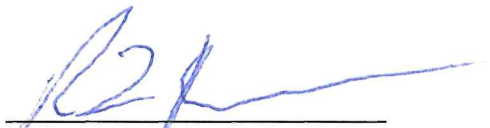
No action.

**18. To set the date of the next regular meeting.**

The May regular meeting will be held on May 26, 2026, at 9:30 AM. The mid-month bill pay meeting will be held on May 12, 2026, at 9:30 AM.

**25. Adjournment.**

There being no further business brought before the Board, a motion to adjourn was made by **MR. GRIFFIN**, seconded by **MR. BLASDELL**. Motion carried by a vote of 3 to 0 and the meeting adjourned at 10:15 PM

  
Secretary of Board