MINUTES OF MAY 22, 2026 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

A special public meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 29** on **May 22, 2026** which was held at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

CALL MEETING TO ORDER, ROLL CALL AND ESTABLISH A QUORUM.

The meeting was called to order at 4:01 p.m. by **Scott Morgan,** President and Chairman of the meeting, who announced that a quorum of Commissioners was present. The Commissioners present for the meeting were:

Scott Morgan	President
Jon Taylor	Treasurer
Ed Wasser	Secretary
Scott Bay	Commissioner

Also present at the meeting were Fire Chief Dan Shelor, Division Chief Dustin Ledford, and Ira Coveler, District legal counsel.

TO RECEIVE PUBLIC COMMENT.

No public comments were forthcoming.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT, HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND OTHER EMERGENCY SERVICE DISTRICT ENTITIES RELATED SEEKING A GRANT TO FUND A PORTION OF THE CONSTRUCTION OF A NEW DISPATCH FACILITY.

Chief Shelor presented documents for review and execution related to an MOU including ESD 29, and four (4) other local Emergency Services Districts to seek grant funding related to the construction of a new dispatch facility with Texas Emergency Communications Center (TECC). After review, Mr. **Taylor** made a Motion, seconded by Mr. **Wasser,** to approve the execution of the MOU as presented. Thereafter, President **Morgan** called for a vote and the Motion passed by a vote of 4 to 0.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT, HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13 AND OTHER EMERGENCY SERVICE DISTRICT ENTITIES RELATED TO SEEKING A GRANT FOR THE ACQUISITION A NEW RADIOS.

Mr. Coveler next presented documents related to an MOU including ESD 29 and other local Emergency Services Districts, to seek grant funding for the purchase of new radios for communications and emergency responses. After review, Mr. **Taylor** made a Motion, seconded by Mr. **Wasser,** to approve the execution of the MOU as presented. Thereafter President **Morgan** called for a vote and the Motion passed by a vote of 4 to 0.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL ON MATTERS WHICH REQUIRE CONFIDENTIALITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS.

The Board did not meet in Closed Session to consult with legal counsel.

ADJOURNMENT.

There being no further business brought before the Board, President **Morgan** adjourned the meeting at 4:08 p.m.

The foregoing minutes were reviewed and approved by the Board of Commissioners on August 6, 2026.

By: Ed Wasser

Ed Wasser
Board Secretary