



DATE: April 29, 2014

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in special session, open to the public, at the Magnolia Volunteer Fire Department, Fire Administration, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Thursday, April 29, 2014 at 6:00 p.m. inside the boundaries of the District.

At 6:24 p.m., Commissioner Buschardt called the meeting to order, and the roll was called of the duly appointed officer's to-wit:

| COMMISSIONER | BOARD POSITION | |
|---------------------|---|---------|
| Robert Buschardt | President | Present |
| Wesley Werner | Vice President | Present |
| Andrew Brown | Secretary | Present |
| Dwight Arnold | Treasurer/Investment Officer | Present |
| Johnnie Bryant | Assistant President/Assistant Secretary | Present |

All of said Commissioners were present, thus constituting a quorum.

Also present were, Howard Katz of Coveler and Katz, PC, Legal Counsel for the District, and Cathy Branco of Municipal Accounts & Consulting, LP, Bookkeeper for the District.

The following business was transacted:

AGENDA ITEM:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation;

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

Invocation said by Commissioner Werner.

2. To Receive Public Comment;

There was no Public Comment.

3. To Review and Take Action on Bass Construction Design/Build Contract for Construction of Three New Fire Stations;

Following some discussion, upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously tabled the contract until further notice.

4. To Review and Take Action on Financing for Construction of Three New Fire Stations;

No action was needed.

5. To Discuss and Take Action Authorizing District Engineer to Prepare Engineering and Platting for 3 New Fire Station Sites, as Needed;

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Brown, the Board unanimously approved the Engineer to proceed with the platting on the Three New Fire Station Sites.

6. To Review and Take Action on Matters Regarding Station 186, Including Engineer and Notice of Solicitation for Housing Ladder 186;

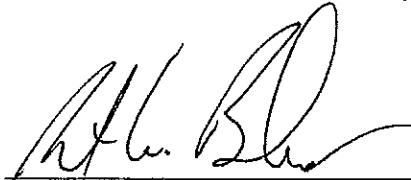
Following some discussion, and since the advertisement for Solicitation of Competitive Bids was approved at the February 13, 2014, meeting, the Board requested that Mr. Katz proceed with the advertisement to be published in the Conroe Courier for the next two weeks.

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Brown, the Board unanimously authorized the engagement of Paul Malek of MBC Management at 1015 Highway 6 N. in Navasota, Texas 77868, as the Engineer for the Construction of the 186 Annex Building.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Brown, the Board unanimously approved adjourning the meeting at 7:42 pm.

Next regularly scheduled meeting will be held on May 15, 2014 at 3:00 pm.



Robert Buschardt, President



Andrew Brown, Secretary