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TELECOPY TRANSMITTAL FORM

DATE: April 24, 2014

SENT BY: Rhonda Sterrett, for Howard Katz

SENT TO: Magnolia Volunteer Fire Department

FAX NO.: (281) 356-1572

SUBJECT: Montgomery County ESD 10

COMMENTS: Attached please find a meeting notice for the above-referenced District. Please place the notice at the meeting location on an inside window or a door window that is visible 24 hours daily.

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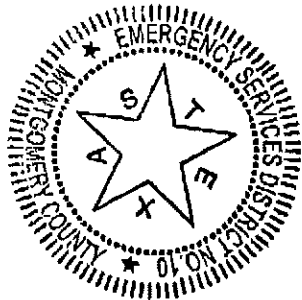
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NOTICE OF SPECIAL MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **Tuesday, April 29, 2014, at 6:00 p.m.**, at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

The District will consider and act upon the following matters:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
2. To receive public comment.
3. To review and take action on Bass Construction Design/Build contract for construction of three new fire stations.
4. To review and take action on financing for construction of 3 new fire stations.
5. To discuss and take action authorizing District engineer to prepare engineering and platting for 3 new fire station sites, as needed.
6. To review and take action on matters regarding Station 186, including engineer and notice of solicitation for housing Ladder 186.
7. Adjournment.




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