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**TELECOPY TRANSMITTAL FORM**

**DATE:** March <sup>14</sup>~~13~~, 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.

**NUMBER OF PAGES TRANSMITTED (INCLUDING TRANSMITTAL):** ~~2~~ 3

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

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 10 DEL CONDADO DE**  
**MONTGOMERY**

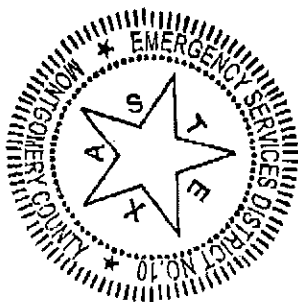
Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **Thursday, March 20, 2014, at 3:00 p.m.**, at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

Por medio del presente se informa que el **DISTRITO DE SERVICIOS DE EMERGENCIA NO. 10 DEL CONDADO DE MONTGOMERY** celebrará una asamblea el **jueves, 20 de marzo de 2014 en 3:00 p.m.** en Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

The District will consider and act upon the following matters:  
El Distrito considerará y obrará en los siguientes asuntos:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
2. a. Review matters relevant to a District sales and use tax of one percent (1%); and  
b. To Consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for District sales tax Election on May 10, 2014 on the Proposition of allowing the adoption of a District sales tax of one percent (1%).
2. a. Revisar los asuntos relevantes al impuesto sobre las ventas y uso del Distrito del uno por ciento (1%); y  
b. Considerar y tomar acción en dichas Órdenes, Resoluciones y asuntos relacionados, en conformidad o en la forma adecuada para convocar la Elección del impuesto sobre las ventas del Distrito el 10 de mayo de 2014 para votar por la Proposición de permitir la adopción de un impuesto sobre las ventas del Distrito del uno por ciento (1%).
3. To administer oath of office to recently appointed commissioner(s).
4. To approve the Minutes of prior meeting(s).
5. To receive public comment.
6. To receive a Financial Report from the District Bookkeeper.
7. To take action to retain Municipal Accounts & Consulting, L.P. to serve as District bookkeeper.
8. To receive a report on District investments and take action on investment of District Funds.
9. To review and take action on District Depositories and authorize revised investments.
10. To review and take action on engagement of Auditor to prepare District 2013 Audit.
11. To discuss and take action on amending the District's 2014 budget.
12. To pay District bills.
13. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.

14. To receive a financial report from the Department.
15. To review and take action on the payment of operations funding pursuant to 2014 budget and service agreement with the Department.
16. To review and take action on the payment of capital funding pursuant to 2014 budget and service agreement with the Department.
17. To receive a report and take action as appropriate to revise District and or Department operating and capital budgets pursuant to Department quarterly re-allocations and/or other matters.
18. To review and take action on ISO project.
19. To review and take action Bass Construction Design/Build contract for construction of three new fire stations.
20. To review and take action on financing for construction of 3 new fire stations.
21. To discuss and take action authorizing District engineer to prepare engineering and platting for 3 new fire station sites.
22. To discuss and take action on HVAC repair proposal for Station 181.
23. To review and take action on matters regarding replacement of Cascade 181, Rehab and Mechanic trucks.
24. To review and take action on Station 183 generator repairs due to problems as a result of improper installation and seek indemnity from responsible party or parties.
25. To discuss and take action on the purchase of Booster 183 and related equipment.
26. To review and take action on Station 184.
27. To review and take action on matters regarding Station 186, including housing for Ladder 186 truck.
28. To discuss and take action on Lease Agreement renewal for Station 187.
29. To review and take action on Gulf Coast State Planning Region Mutual Aid Agreement.
30. To review and take action on Mobile Data Computer Dispatch Services Agreement with Montgomery County Hospital District.
31. To review and take action on T-Mobile Lease Agreement.
32. To meet in Closed Session, pursuant to Section 551.071 Government Code, to discuss possible litigation concerning the Buddy Riley Road fire station with attorney and possible litigation regarding protective orders for District personnel and facilities.
33. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including District Fire Chief.
34. To meet in Closed Session, pursuant to Section 551.076 Government Code, to discuss security devices or security audits.
35. Adjournment.



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