

Montgomery County Emergency Services District No. 10

DATE: August 12, 2014

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a regular session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Thursday, August 12, 2014 at 3:00 p.m. inside the boundaries of the District.

At 3:00 p.m., Commissioner Werner called to order the Regular Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

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

4 of said Commissioners were present thus constituting a quorum.

Also present were F. Howard Katz, the District's attorney, Assistant Chief Rusty Griffith, and Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), Cathy Branco of Municipal Accounts & Consulting LP., and Ryan Fortner, President of Sales Revenue Inc.

The following business was transacted:

AGENDA ITEM:

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

Commissioner Werner led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was said by Commissioner Werner.

2. To receive public comment.

There was no public comment.

9. **To discuss and take action on amending the District's 2014 budget..**
No action was necessary.
10. **To review and discuss the proposed District 2015 budget.**
Upon discussion of this topic this item was tabled.
11. **To review and take action on sales tax matters, including review of responses to RFP for sales tax administration services.**
Upon reviewing of the RFP's received for sales tax administration services discussion ensued and this item was tabled.
12. **To review and discuss appraisal values of the District.**
No action was necessary.
13. **To review and take action on 2014 appraisal valuations and commencement of adoption of 2014 tax rate, including review of 2014 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2014 tax rate.**
No action was necessary.
14. **To review and take action on T-Mobile Lease extension.**
Upon discussion of this topic this item was tabled.
15. **To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.**
Assistant Chief Rusty Griffith presented the Fire Chief's MVFD August 2014 Board Report.
16. **To receive a financial report from the Department.**
Assistant Chief Rusty Griffith presented the Department's July 2014 Rolling Budget.
17. **To Review and take action on the payment of operations funding pursuant to 2014 budget and service agreements with the Department.**
Upon a motion duly made by Commissioner Brown and seconded by Commissioner Arnold, the Board unanimously approved the payment of Operation's Funding as presented in the Bookkeeper's Report which were check number 1137 in the amount of \$ 164,435.00 for payroll and check number 1138 in the amount of \$ 59,064.44 for Maintenance & Operations.
A copy of the Bookkeeper's Report August 12, 2014 is attached hereto as **Exhibit A**.
18. **To review and take action on the payment of capital funding pursuant to 2014 budget and service agreement with the Department.**
Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Brown, the Board unanimously approved payment of check number(s):

25. To discuss and take action on Lease Agreement renewal for Station 187.

No action was necessary.

26. To review and take action on the notification received from Lone Star Groundwater Conservation District.

Upon a motion duly made by Commissioner Brown and seconded by Commissioner Arnold, the board unanimously agreed to comply with Lone Star Groundwater Conservation District's requirements pertaining to their Operating Permit Application process and water meter installation to the existing water well at Station 185.

27. To review and take action on Gulf Coast State Planning Region Mutual Aid Agreement.

No action was necessary.

28. To review and take action on cost estimate and contract for the District website.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved to execute the contract for website design and maintenance with Wassell Industries.

29. To meet in Closed Session, pursuant to Section 551.071 Government Code, to discuss possible litigation concerning the Buddy Riley Road fire station with District Counsel.

The Board did not enter into Executive Session.

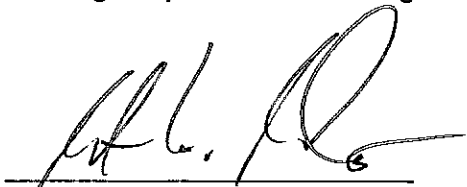
30. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including District Fire Chief.

The Board did not enter into Executive Session.

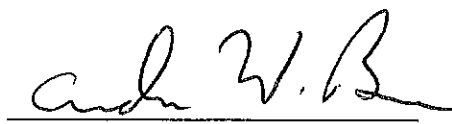
ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Bryant and seconded by Commissioner Brown, the Board unanimously approved adjourning the meeting at 4:37 pm.

Next regularly scheduled meeting will be on September 09, 2014 at 3:00 pm.



Robert Buschardt, President



Andrew Brown, Secretary