

**DATE:** August 15, 2014

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a special session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Tuesday, August 15, 2014 at 4:00 p.m. inside the boundaries of the District.

At 4:06 p.m., Robert Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

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

5 of said Commissioners were present thus constituting a quorum.

Also present were Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department").

The following business was transacted:

**AGENDA ITEM:**

**1. Call to order, roll call, pledge of allegiance, opening prayer and welcome guests.**

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was said by Commissioner Werner.

Welcome Guests:

There was no one from the public in attendance.

**2. Conduct Public hearing to allow each citizen present to address the Board of Commissioners to express their views, opinions and concerns on the proposed tax rate increase.**

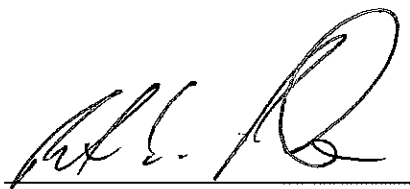
No one from the public was in attendance for the Public Hearing Forum.

**3. Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2014 tax rate – August 28, 2014 at 4:00 p.m. at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

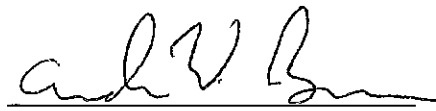
Commissioner Buschardt announced that a meeting to take final action to vote on the 2014 tax rate will be August 28, 2014 at 4:00 p.m. at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

**4. Adjourn Public Hearing on Tax Rate Increase.**

There being no further business to come before the Board, upon a motion duly made by Commissioner Brown and seconded by Commissioner Bryant, the Board unanimously approved adjourning the Public Hearing on Tax Increase at 4:27 pm.



Bob Buschardt, President



Andy Brown, Secretary