



DATE: August 21, 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 21, 2014 at 4:00 p.m. inside the boundaries of the District.

At 4:04 p.m., Andrew Brown 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:

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

3 of said Commissioners were present thus constituting a quorum.

Also present was 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 Brown led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was said by Commissioner Bryant.

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 Brown 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 Bryant and seconded by Commissioner Arnold, the Board unanimously approved adjourning the Public Hearing on Tax Increase at 4:21 pm.



Robert Buschardt, President



Andrew Brown, Secretary