

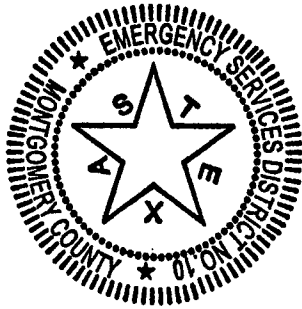
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **Tuesday, September 9, 2014, at 3:00 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 approve the Minutes of prior meeting(s).
4. To receive a Financial Report from the District Bookkeeper.
5. To receive a tax report from the District Bookkeeper.
6. To receive a report on District investments and take action on investment of District Funds.
7. To review and take action on District Depositories and authorize revised investments.
8. To pay District bills.
9. To discuss and take action on amending the District's 2014 budget.
10. To review and take action on sales tax matters, including review of responses to RFP for sales tax administration services and take action.
11. To review and discuss appraisal values of the District.
12. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
13. To receive a financial report from the Department.
14. To review and take action on the payment of operations funding pursuant to 2014 budget and service agreement with the Department.
15. To review and take action on the payment of capital funding pursuant to 2014 budget and service agreement with the Department.
16. 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.
17. To review and take action on ISO project.
18. To receive a report and take action on approval of construction contract (design-build) with Bass Construction for 3 new fire stations project.
19. To discuss and take action on activities of District engineer regarding engineering and platting for 3 new fire station sites, as needed.
20. To discuss and take action on Lease Agreement renewal for Station 187.
21. To review and take action to purchase equipment for new Engine 182.
22. To review and take action on the notification received form Lone Star Groundwater Conservation District.
23. To review and take action on Gulf Coast State Planning Region Mutual Aid Agreement.
24. To review and take action on development of District website.

25. 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.
26. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including District Fire Chief.
27. Adjournment.



HOWARD L. KATZ
COUNSEL-MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT NO. 10
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Telecopier: (713) 984-0670