

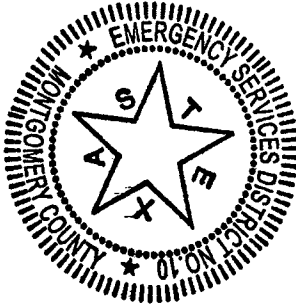
**NOTICE OF MEETING**  
**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **Thursday, December 18, 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 engagement of auditor to perform District 2014 Audit.
8. To review the monthly sales tax report.
9. To review sales tax matters concerning City of Magnolia.
10. To review and take action on District Depositories and authorize revised investments.
11. To pay District bills.
12. To discuss and take action on amending the District's 2014 budget and 2015 budget.
13. To review and approve proposed Department 2015 Budget and proposed 2015 three year Service Contract with Magnolia Volunteer Fire Department commencing January 1, 2015.
14. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
15. To receive a financial report from the Department.
16. To review and take action on the payment of operations funding pursuant to 2014 - 2015 budget and service agreement with the Department.
17. To review and take action on the payment of capital funding pursuant to 2014 - 2015 budget and service agreement with the Department.
18. 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.
19. To review and take action on ISO project.
20. To receive a report and take action on design-build project with Bass Construction for 3 new fire stations project, including approval of guaranteed maximum price.
21. To review and take action on matters relating to Ladder 186 Housing.
22. To review and take action on the sale of surplus property: 1999 Ford F-450, Unit 32, Booster 183.

23. To review and take action on purchase of New Engines 182 and 183.
24. To review and take action on Lonestar property fencing needed to secure the property.
25. To review and take action on Gulf Coast State Planning Region Mutual Aid Agreement.
26. To review and take action on VFIS of Texas policy renewal package options for additional coverage.
27. 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.
28. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including review of possible creation of full time operational staffing positions.
29. Adjournment.



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