

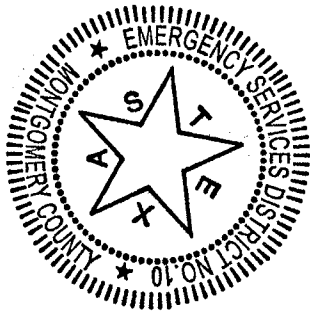
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **Wednesday, February 18, 2015, 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 receive and review the monthly sales tax report.
8. To review sales tax matters concerning City of Magnolia.
9. To review and take action on District Depositories and authorize revised investments.
10. To pay District bills.
11. To discuss and take action on amending the District's 2015 budget.
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 2015 budget and service agreement with the Department.
15. To review and take action on the payment of capital funding pursuant to 2015 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 design-build project with Bass Construction for 3 new fire stations project, including approval of guaranteed maximum price and approval of solicitation of financing options.
19. To review and take action on fencing for the 3 New Fire Stations.
20. To review and take action on matters relating to Ladder 186 Housing.
21. To review and take action to allocate up to \$25,000.00 from the 2015 Capital Outlay Budget to equip Ladder 186 with necessary equipment in addition to the ISO mandatory equipment.
22. To review and take action on contract for hose testing with Axxcess Hose & Ladder Co.

23. To review and take action on Gulf Coast State Planning Region Mutual Aid Agreement.
24. To review and take action on fleet purchases.
25. To review and take action on long term apparatus purchases and operational changes.
26. To review and take action on a Department Generator Maintenance contract.
27. To review and take action on telecommunication exemption contract.
28. 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.
29. 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.
30. Adjournment.



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