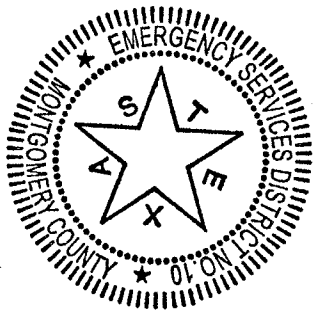


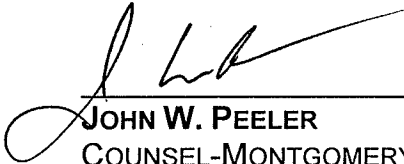
NOTICE OF SPECIAL MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **Monday, March 2, 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 receive a report and take action on design-build project with Bass Construction for three (3) New Fire Station Projects, including approval of guaranteed maximum price.
4. To review and take action to approve construction financing from proposals received in response to request for proposals.
5. To review and take action on proposed Department 2015 Budget and proposed 2015 three year Service Contract with Magnolia Volunteer Fire Department commencing January 1, 2015.
6. To review and take action ESD Employees annual salary review.
7. 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.
8. Adjournment.





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