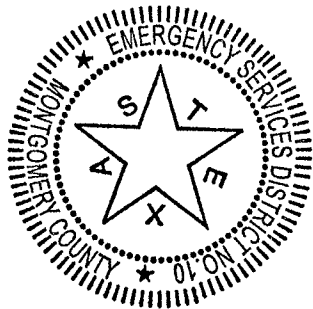


NOTICE OF SPECIAL MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **Wednesday, April 22, 2015, at 6:00 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 review and take action on development of health insurance benefit plan and receive recommendations from consultant.
4. To review and take action on the sale of surplus vehicles and/or equipment.
5. To review, discuss and take action on the purchase of vehicles and/or equipment from the 2015 Capital Outlay Budget.
6. To review, discuss and take action on the purchase of FLAME-SIM Training Package from the 2015 Capital Outlay Budget.
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 and review of salaries and benefits package.
8. 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