

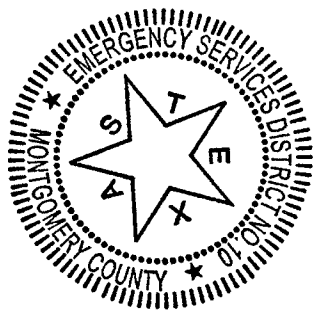
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

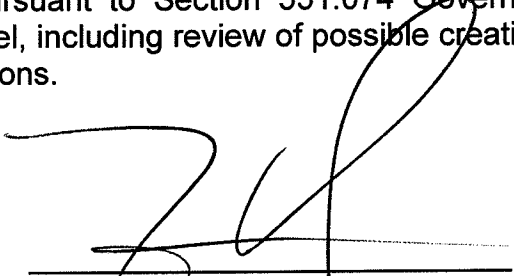
Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **Thursday, May 14, 2015, at 3:00 p.m.**, at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

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 pay District bills.
9. To review and take action on District 2014 Audit.
10. To review and take action on granting exemptions for 2015.
11. To discuss and take action on the ratification of a continuing Contract with a private law firm for the collection of delinquent District ad valorem property taxes, and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2014 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
13. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2014 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
14. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
15. To discuss and take action on amending the District's 2015 budget.
16. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
17. To review and take action on proposed Mutual Aid Agreement for Fire Protection, Rescue and Emergency Services.
18. To review and take action on announced plan of City of Magnolia to form a municipal fire department.
19. To review and take action on proposed Department 2015 Budget.
20. To receive a financial report from the Department.

21. To review and take action on the payment of operations funding pursuant to 2015 budget and service agreement with the Department.
22. To review and take action on the payment of capital funding pursuant to 2015 budget and service agreement with the Department.
23. 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.
24. To receive a report and take action on design-build project with Bass Construction for three (3) New Fire Station Projects and financing and approval of change orders regarding project.
25. To review and take action on contract and payment for water service, sanitary sewer and other utilities for three (3) New Fire Stations.
26. To review and take action on ISO project.
27. To review and take action on long term apparatus purchases and operational changes.
28. To receive a legislative report from District Counsel, take action on support or opposition of pending legislation.
29. To review and take action on establishment of District pension (TCDRS0 and employee benefit plan.
30. 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.
31. 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.
32. 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