



DATE: June 03, 2015

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a special session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Wednesday, June 03, 2015 at 4:00 p.m. inside the boundaries of the District.

At 4:00 p.m., Commissioner Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Wesley Werner	Vice President	Present
Andrew Brown	Secretary	Absent
Dwight Arnold	Treasurer/Investment Officer	Present
Johnnie Bryant	Assistant Secretary/Treasurer	Present

4 of said Commissioners were present thus constituting a quorum.

Also present was Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department").

The following business was transacted:

AGENDA ITEM:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was given by Commissioner Werner.

2. To receive public comment.

There was no public comment.

3. To approve the Minutes of prior meeting(s).

No action was necessary.

4. To review and take action to convert part time District fire chief position to full time position and determination of compensation and benefits.

This item was Tabled.

5. To review and take action on proposed 2015 three year Service Contract with Magnolia Volunteer Fire Department effective January 1, 2015.

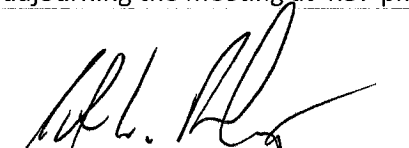
Upon a motion duly made by Commissioner Werner and seconded by Commissioner Bryant, the Board unanimously approved to extend the proposed 2015 three year Service Contract with the Department for 180 days.


7. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel (District fire chief position)

The Board entered into Closed Session at 4:07 pm and reconvened for regular business at 4:56 pm.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 4:57 pm.


Robert Buschardt, President


Andrew Brown, Secretary