

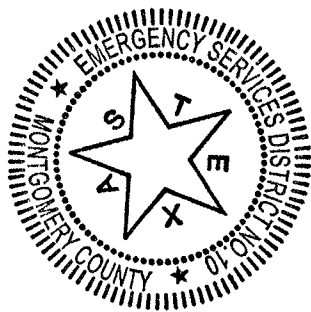
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **July 9, 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 conduct mid-year budget review and amend 2015 budget.
10. To review and discuss the proposed District 2016 budget.
11. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
12. To review and take action on proposed Mutual Aid Agreement for Fire Protection, Rescue and Emergency Services.
13. To review and take action on announced plan of City of Magnolia to form a municipal fire department.
14. To review and take action on proposed Department 2015 Budget.
15. To receive a financial report from the Department.
16. To review and take action on the payment of operations funding pursuant to 2015 budget and service agreement with the Department.
17. To review and take action on the payment of capital funding pursuant to 2015 budget and service agreement with the Department.
18. 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.
19. To review and discuss appraisal values of the District and authorize county tax assessor to prepare and publish Effective Tax Rate Notice.
20. To review and take action on 2015 appraisal valuations and commencement of adoption of 2015 tax rate, including review of 2015 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2015 tax rate.
21. To review and take action on any necessary Texas Property Tax Code changes.

22. To receive a report and take action on design-build project with Bass Construction for three (3) New Fire Station Projects.
23. To review and take action on contract and payment for water service, sanitary sewer and other utilities for three (3) New Fire Stations.
24. To review and take action on a proposal to exchange a 60 foot strip of real property owned by the District for services to install water and sewer utilities on the District property.
25. To review and take action on refinancing loans on Station 181 and three (3) fire engines.
26. To review and take action to approve the purchase of capital assets, including a Fire Apparatus proposal for up to three (3) Engines and one (1) Tanker and any other fire fighting apparatus/vehicles, equipment and tools to be considered.
27. To review and take action regarding purchase of Rescue Boats for Department flood & swift water rescue operations.
28. To review and take action related to financing and acquisition of District equipment, vehicles, real property and improvements to real property.
29. To review and take action on ISO project.
30. To review and take action on long term apparatus purchases and operational changes.
31. To review and take action on establishment of District pension (TCDRS) and employee health benefit plan.
32. To take action on the disposition of surplus/salvage property including, but not limited to, the District's photocopier machine.
33. 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.
34. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel.
35. Adjournment.



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