

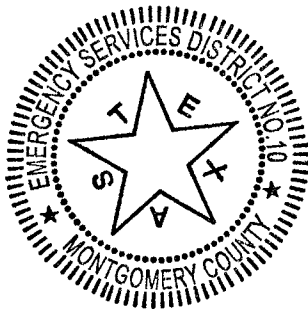
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

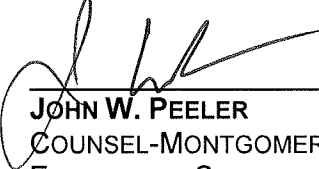
Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **August 13, 2015, at 2:00 PM**, at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

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 and to pay District bills.
5. To receive a tax report from the District Bookkeeper, including report on District investments and take action on investment of District Funds.
6. To receive and review the monthly sales tax report.
7. To review and take action on the payment of operations funding pursuant to 2015 budget and service agreement with the Department.
8. To review and take action on the payment of capital funding pursuant to 2015 budget and service agreement with the Department.
9. 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.
10. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
11. To receive a financial report from the Department.
12. To review and take action on mutual aid agreement(s) for 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 the District 2016 budget.
15. To review and take action on the District's 2015 tax rate, including reviewing tax rate calculations, proposing/adopting rate, scheduling public hearings and authorizing publication of newspaper notices.
16. To review and take action on proposed Department 2016 Budget.
17. To review and take action on Magnolia VFD Executive Fire Board applicants for appointment effective September 1, 2015.
18. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and easements.
19. To receive a report and take action on improvements, repairs and construction for District facilities, including utilities, construction payments, engagement of architectural or engineering services and selection of contractors.

20. To review and take action on District debt, including refinancing existing debt and incurring debt for new acquisitions.
21. To review and take action to approve the purchase of capital assets, including vehicles, fire fighting apparatus and equipment.
22. To review and take action on ISO project.
23. To review and take action on long term apparatus purchases and operational changes.
24. To review and take action on establishment of District pension (TCDRS) and employee health benefit plan.
25. To take action on the disposition of surplus/salvage property.
26. To review and take action on the disposition of surplus or salvage property, including disposal of obsolete low pressure training Air Packs and Cylinders.
27. To meet in Executive Session pursuant to Government Code Sections 551.072, 551.074 and 551.071 to discuss District real estate, personnel matters and to consult with legal counsel.
28. Adjournment.





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