



**DATE:** August 27, 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 Thursday, August 27, 2015 at 8:30 a.m. inside the boundaries of the District.

At 8:36 a.m., Commissioner Werner 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:

<b>COMMISSIONER</b>	<b>BOARD POSITION</b>	
Robert Buschardt	President	Absent
Wesley Werner	Vice President	Present
Andrew Brown	Secretary	Present
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 Bryant led the Board in the Pledge of Allegiance.

Commissioner Arnold led the Pledge to Texas.

The Invocation was said by Commissioner Werner.

Welcome Guests:

There was no one from the public in attendance.

2. **Public hearing/Open forum to allow each citizen present to address the Board of Commissioners to express their concerns on the proposed tax increase.**

No one from the public was in attendance for the Public Hearing Forum.

3. **Announce the time, date and location of the second public hearing — September 3, 2015 at 8:30 AM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

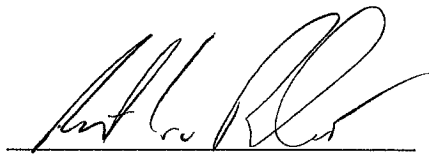
Commissioner Werner announced that the second public hearing will be held September 3, 2015 at 8:30 am at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia, Texas 77354.

4. **Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2015 tax rate — September 10, 2015 at 2:00 PM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

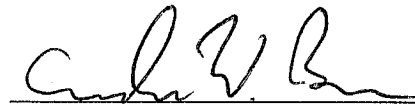
Commissioner Werner announced that a meeting to take final action to vote on the 2015 tax rate will be September 10, 2015 at 2:00 pm at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia, Texas 77354.

#### **ADJOURNMENT**

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Brown, the Board unanimously approved adjourning the meeting at 8:44 am.



Robert Buschardt, President



Andrew Brown, Secretary