



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 8:45 a.m. inside the boundaries of the District.

At 8:45 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:

COMMISSIONER	BOARD POSITION	
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"), and Michael Roberts with Hartnett and Company.

The following business was transacted:

AGENDA ITEM:

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

The Board dispensed of the Pledges and Invocation since they were done at the Tax Hearing that preceded.

3. To receive public comment.

There was no one from the public in attendance.

4. **To meet in Closed Session pursuant to Government Code Section 551.076, 551.072, 551.074 and 551.071 to discuss District real estate, personnel matters and to consult with legal counsel.**

The Board entered into Executive Session at 8:56 am and reconvened for business at 9:06 am.

5. **To review and take action on District personnel matters including actions regarding compensation, benefits, scheduling, retention, hiring and/or termination of District employees, including administrative and command staff.**

Mr. Roberts explained that the Principal Dental & Vision plan approved on August 13, 2015 is invalid due to a 3 person group minimum therefore provided quotes from BlueCare Dental for dental plan options and Dental Select for vision plan options and returned check number 1322 to Principal in the amount of \$128.28 for dental and vision 1st month premium.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board unanimously approved BlueCare 1C for the dental plan and Dental Select Vision 7 for the vision plan with an effective date of September 01, 2015 and to authorize payment of \$24.06 with check number 1324 for the 1st month's premium for Dental Select Vision 7 and voided check number 1322 as referenced above.

6. **To review and take action on workers compensation status.**

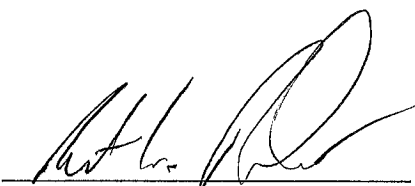
This item was Tabled.

7. **To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and easements.**

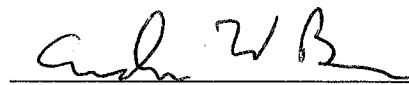
Upon discussion of this topic there was no action taken.

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 9:14 am.



Robert Buschardt, President



Andrew Brown, Secretary