



DATE: July 9, 2015

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #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, July 9, 2015 at 2:00 p.m. inside the boundaries of the District.

At 2:07 p.m., Commissioner Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District #10 and the roll was called of the duly appointed officers to-wit:

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

All five Commissioners were present, thus constituting a quorum.

Also present were Howad Katz and John Peeler, the District's attorneys.

The following business was transacted:

AGENDA ITEM:

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

Commissioner Arnold led the Board in the Pledge of Allegiance of the United States.
Commissioner Arnold led the Board in the Pledge of Allegiance to the Texas state flag.
The Invocation was given by Commissioner Werner.

2. To receive public comment.

There was no public comment.

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

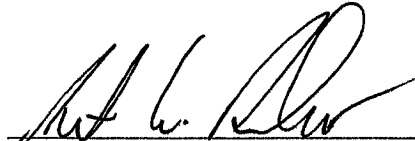
Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Werner, the Board unanimously adopted the compensation and benefits package discussed in Executive Session to be offered to Chief Vincent for a full-time Fire Chief's position.

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

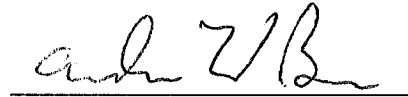
The Board entered into Closed Session 2:15 p.m. and exited Closed session at 3:34 p.m.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Werner and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 3:35 p.m.



Robert Buschardt, President



Andrew Brown, Secretary