



**DATE:** September 03, 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, September 03, 2015 at 8:45 a.m. inside the boundaries of the District.

At 8:46 a.m., Commissioner Buschardt 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                     | Present |
| Wesley Werner       | Vice President                | Present |
| Andrew Brown        | Secretary                     | Present |
| Dwight Arnold       | Treasurer/Investment Officer  | Present |
| Johnnie Bryant      | Assistant Secretary/Treasurer | Present |

All 5 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:**

**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 8:47 am and reconvened for business at 9:03 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.**

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the motion passed with a majority vote for the Board to accept the Full Time employment agreement with Gary Vincent as discussed in Executive Session.

- 6. To review and take action on matters related to unemployment insurance status.**

Upon discussion of this topic no action was taken but verification is needed to verify that the ESD 10 is on file with the Texas Workforce Commission.

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

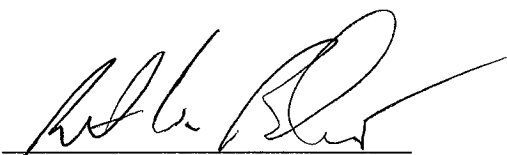
Upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously approved to assign a 10' easement for a water line to the developer, The Colony at Pinehurst, which will service the Fire Station 187 on Lone Star Ln. thereafter.

- 8. To review and take action on the disposition of Magnolia VFD fire trucks.**

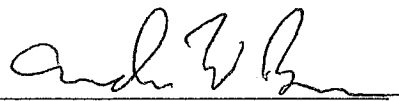
Upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously approved to accept the credit from Ferrara for \$110,000.00 for Old Engine 183, Unit # 39, VIN ending in 1338 and Engine 189, Unit # 42, VIN ending in 1339.

#### **ADJOURNMENT**

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 9:30 am.



Robert Buschardt, President



Andrew Brown, Secretary