



DATE: September 21, 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 21, 2015 at 3:00 p.m. inside the boundaries of the District.

At 3:14 p.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:

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

3 of 5 Commissioners were present thus constituting a quorum.

Also present was Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), John Peeler, the District's Attorney, Tim Willert with Bass Construction, and Hieu Hart with Weisser Engineering.

The following business was transacted:

AGENDA ITEM:

- 1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.**
Commissioner Buschardt led the Board in the Pledge of Allegiance.
Commissioner Arnold led the Pledge to Texas.
The Invocation was given by Commissioner Bryant.
- 2. To receive public comment.**
There was no one from the public in attendance.

3. To receive a report and take action on improvements, repairs and construction for District facilities, including but not limited to utilities, permits, construction payments, change orders, selection of contractors, and engagement of professional services, including architectural, engineering and materials testing services.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Arnold, the Board unanimously approved to accept the proposal from Murillo Company to conduct Materials Testing on the Three (3) New Stations.

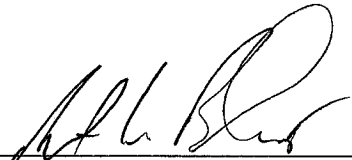
Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved to accept the proposal from Weisser Engineering to set Temporary Benchmarks for the Three (3) New Stations.

4. To review and take action on real estate, including but not limited to purchase, sale, lease, platting, and encumbrances.


Upon discussion of this topic no action was taken.

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 4:35 pm.



Robert Buschardt, President



Andrew Brown, Secretary