

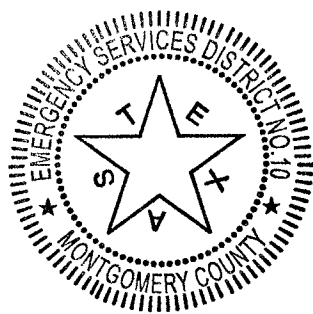
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

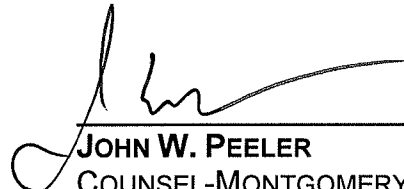
Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **December 10, 2015, at 2:00 PM**, at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

The District will consider and act upon the following matters:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To receive a Financial Report from the District Bookkeeper and to pay District bills.
5. To receive a tax report from the District Bookkeeper, including report on District investments and take action on investment of District Funds, including annual review of Investment Policy.
6. To receive and review the monthly sales tax report.
7. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
8. To review and take action on the payment of capital funding pursuant to budget and service agreement with the Department.
9. To receive a report and take action as appropriate to revise District and or Department operating and capital budgets pursuant to Department quarterly re-allocations and/or other matters.
10. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
11. To receive a financial report from the Department.
12. To review and take action on engagement of auditor to perform District 2015 Audit.
13. To review and take action on mutual aid agreement(s) for emergency services.
14. To review and take action on any municipal action(s) affecting the District and provision of District services.
15. To review and take action on proposed Department 2016 Budget.
16. To review and take action on Service Contract with Magnolia Volunteer Fire Department
17. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.

18. To review and take action on requested water supply agreement(s) with local utility districts or community associations.
19. To receive a report and take action on construction, improvements, repairs and construction for District facilities, including utilities, construction payments, engagement of architectural or engineering services and selection of contractors.
20. To review and take action on District debt, including refinancing existing debt and incurring debt for new acquisitions.
21. To review and take action to approve the purchase of capital assets, including vehicles, fire fighting apparatus and equipment.
22. To review and take action on ISO project.
23. To review and take action on long term apparatus purchases and operational changes.
24. To review and take action on the payment of insurance premiums.
25. To review and take action on employment/personnel issues, including hiring, retention, compensation, benefits and scheduling for District employees, including administrative staff, Fire Chief, suppression staff and command staff.
26. To review and take action on the disposition of surplus or salvage property.
27. To meet in Closed Session pursuant to Government Code Sections 551.072, 551.074 and 551.071 to discuss District real estate, personnel matters and to consult with legal counsel on litigation and other matters requiring confidentiality under the rules of the State Bar of Texas and Tax Code §323.3022 to review sales tax information.
28. To review and take action on breach of contract by builder for station construction.
29. Adjournment.





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