

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 **January 21, 2016, at 2:00 PM**, at Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

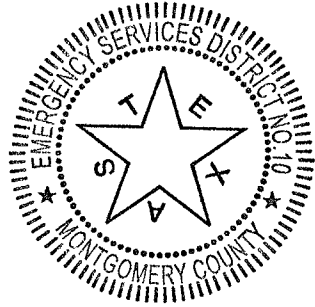
The District will consider and act upon the following matters:

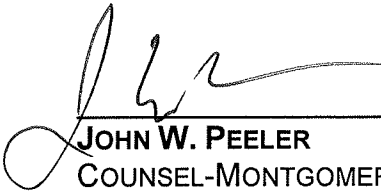
1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
2. To administer oath of office to recently appointed commissioners.
3. To elect board officers.
4. To receive public comment.
5. To approve the Minutes of prior meeting(s).
6. To receive a Financial Report from the District Bookkeeper and to pay District bills.
7. 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.
8. To receive and review the monthly sales tax report.
9. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
10. To review and take action on the payment of capital funding pursuant to budget and service agreement with the Department.
11. 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.
12. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.
13. To receive a financial report from the Department.
14. To review and take action on engagement of auditor to perform District FY 2015 Audit.
15. To review and take action on mutual aid agreement(s) for emergency services.
16. To review and take action on any municipal action(s) affecting the District and provision of District services.
17. To review and take action on Service Contract with Magnolia Volunteer Fire Department.

18. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.
19. To review and take action on requested water supply agreement(s) with local utility districts or community associations.
20. 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.
21. To review and take action on a Department Generator Maintenance contract.
22. To review and take action on signage at construction sites of the three new Stations.
23. To review and take action on District debt, including refinancing existing debt and incurring debt for new acquisitions.
24. To review and take action to approve the purchase of capital assets, including vehicles, fire fighting apparatus and equipment.
25. To review and take action on ISO project.
26. To review and take action on long term apparatus purchases and operational changes.
27. To review and take action on the payment of insurance premiums.
28. 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.
29. To review and take action on the disposition of surplus or salvage property.
30. To discuss and take action on the ratification of a continuing Contract with a private law firm for the collection of delinquent District ad valorem property taxes, and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
31. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
32. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
33. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
34. 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.

35. Adjournment.





JOHN W. PEELER
COUNSEL-MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT No. 10
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Telecopier: (713) 984-0670