

NOTICE OF SPECIAL MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **February 29, 2016, at 9:00 a.m.**, 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 Minutes or Amended Minutes for prior meetings.
4. To review and take action on signage request from First Financial for signs at construction sites of the three new Stations.
5. To review and take action regarding any and all issues related to site plan or design of Station 187 related to road widening, utilities and other factors.
6. To review and take action on approval of Pay Applications for Station No. 188 and Station 189.
7. 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.
8. 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.
9. 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