

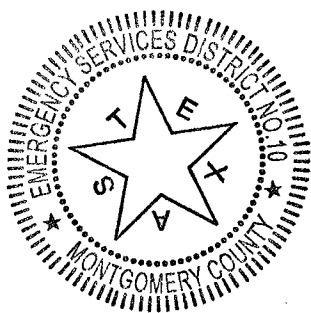
**NOTICE OF MEETING**  
**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10**


Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **August 8, 2016, at 12:00 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 District 2017 budget.
8. To review and take action on the 2016 Tax Rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and to schedule public hearings and to authorize publication of newspaper notices required by the Tax Code.
9. To review and discuss District reserve fund in light of expected expenditures for the remainder of FY 2016 and funding needs for FY 2017 and discuss the amount that should be available in reserve and how to reach that amount.
10. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
11. To review and take action on the payment of capital funding pursuant to budget and service agreement with the Department.
12. 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.
13. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department and take action on requests for equipment and expenses for the Department.
14. To receive a financial report from the Department.
15. To review and take action on any municipal action(s) affecting the District and provision of District services.
16. To review and take action on Service Contract with Magnolia Volunteer Fire Department.

17. To review and take action on Magnolia VFD Executive Fire Board applicants for appointment effective September 1, 2016.
18. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.
19. To receive a report and take action on construction, improvements, repairs and construction of District facilities, including utilities, construction payments, engagement of architectural or engineering services and selection of contractors.
20. To review, discuss and take action on Station 1810.
21. To review and take action on District debt, including refinancing existing debt and incurring debt for new acquisitions or construction.
22. To review and take action to approve the purchase of capital assets, including vehicles, fire fighting apparatus and equipment.
23. To review and take action on ISO project.
24. To review and take action on long term apparatus purchases and operational changes.
25. To review and take action to update and amend the District's records management procedures, including (1) appointment of records officer, (2) adoption of retention schedules and (3) requesting authorization from State Library and Archives Commission to allow for electronic storage of documents.
26. 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.
27. To review and take action on the disposition of surplus or salvage property.
28. 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.
29. To review Open Government and Commissioner training requirements.
30. Adjournment.



  
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