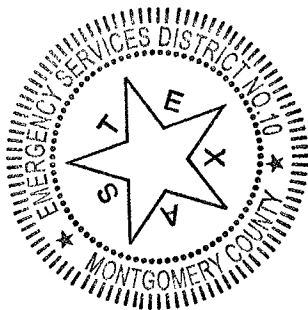


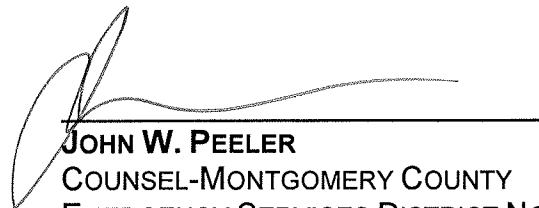
**NOTICE OF SPECIAL MEETING**  
**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **February 22, 2017, at 2:00 PM**, at Magnolia Fire Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To review and take action on the disposition of surplus or salvage property, including two (2) 2000 E-One Pumpers.
6. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.
7. 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.
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. To review and take action to review and evaluate the performance by Bass Construction under the contract for the construction of 3 fire stations, including review of compliance with the contract and any action necessary to enforce compliance.
10. Adjournment.



  
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