



Montgomery County Emergency Services District No. 10

DATE: February 22, 2017

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a special session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Thursday, February 22, 2017 at 2:00 p.m. inside the boundaries of the District.

At 2:27 p.m., Commissioner Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Scot Wall	Vice President	Absent
Johnnie Bryant	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Present
Buck Carraway	Assistant Secretary/Treasurer	Absent

3 of said Commissioners were present thus constituting a quorum.

Also present were Fire Chief Gary Vincent and Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), John Peeler, the District's legal counsel, of Coveler & Katz, and Hieu Hart of Weisser Engineering.

AGENDA ITEM:

2. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Arnold led the Pledge to Texas.

The Invocation was given by Fire Chief Gary Vincent.

3. To receive public comment.

There was no public comment.

4. To approve the Minutes of prior meeting(s).

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved the amended minutes of the District's Regular meeting of January 12, 2017 as presented.

5. To review and take action on the disposition of surplus or salvage property, including two (2) 2000 E-One Pumpers.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Arnold, the Board unanimously declared the two pumpers as surplus property and approved that Chief Vincent coordinate with counsel to dispose of the two (2) E-One Pumpers through the sale methods allowed by statute.

6. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances, and/or easements.

No action was necessary.

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.

Based upon the report from Weisser Engineering on Station 188 property, a motion was duly made by Commissioner Bryant and seconded by Commissioner Arnold, whereto the Board unanimously agreed to require Bass Construction to conduct compacting measures as indicated in the report in order to stabilize the disturbed ground.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Arnold, the Board unanimously authorized an independent geotech lab in conjunction with Weisser Engineering to verify the compaction was done properly by Bass Construction.

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.

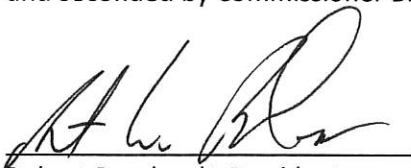
The Board did not enter into Closed Session.

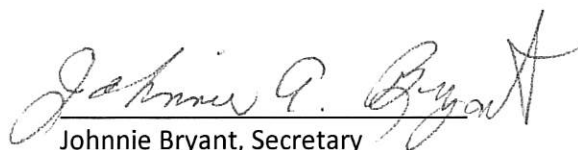
9. To review and take action to review and evaluate the performance by Bass Construction under the contract for the construction of 3 fire stations, including review of compliance with the contract and any action necessary to enforce compliance.

Upon review of the current condition of the detention pond at Station 188, a motion was duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously agreed to require that Bass Construction rework the detention pond to conform to the approved permitted plans.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 2:59 pm.


Robert Buschardt, President


Johnnie Bryant, Secretary