

AMENDED 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 **April 13, 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 receive a Financial Report from the District Bookkeeper, to pay District bills, and to address financial matters including depositories, Investment Policy and investments.
6. To receive a tax report from the District Bookkeeper.
7. To receive and review the monthly sales tax report.
8. To review and take action on granting tax exemptions.
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 and take action on requests for equipment and expenses for the Department.
13. To receive a financial report from the Department.
14. To review and take action on District FY 2016 Audit.
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 the disposition of surplus or salvage property.
17. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.
18. 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.

19. To review and take action on proposals received for LED signs at District fire stations, including action to select a vendor for the project.
20. To review and take action to approve the purchase of capital assets, including vehicles, fire-fighting apparatus and equipment.
21. 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.
22. To review and take action on records management procedures, including action to revise or amend the Records Management Program.
23. 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.
24. Adjournment.





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