



Montgomery County Emergency Services District No. 10

DATE: August 24, 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, August 24, 2017 at 2:00 p.m. inside the boundaries of the District.

At 2:01 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	Present
Johnnie Bryant	Secretary	Present
	Treasurer/Investment Officer	Vacant Position
Buck Carraway	Assistant Secretary/Treasurer	Absent

3 of said Commissioners were present thus constituting a quorum.

Also present was Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department").

The following business was transacted:

AGENDA ITEM:

- 1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.**
Commissioner Buschardt led the Board in the Pledge of Allegiance.
Commissioner Bryant led the Pledge to Texas.
The Invocation was said by Wall.

Welcome Guests:

There was no one from the public in attendance.

2. **Public hearing/Open forum to allow each citizen present to address the Board of Commissioners to express their concerns on the proposed tax increase.**

No one from the public was in attendance for the Public Hearing Forum.

3. **Announce the time, date and location of the second public hearing — August 31, 2017 at 2:00 PM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

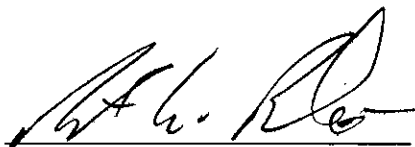
Commissioner Buschardt announced that the second public hearing will be held August 31, 2017 at 2:00 pm at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, TX, 77354.

4. **Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the tax rate — September 14, 2017 at 2:00 PM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

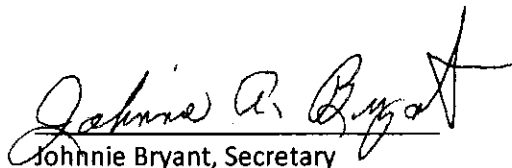
Commissioner Buschardt announced that a meeting to take final action to vote on the 2017 tax rate will be September 14, 2017 at 2:00 pm at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, TX 77354.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Wall and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 2:26 pm.



Robert Buschardt, President



Johnnie Bryant, Secretary