

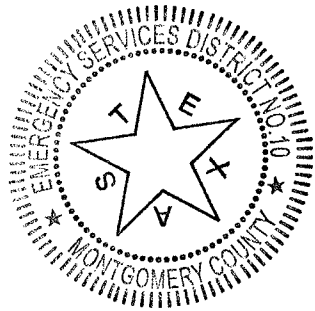
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **February 8, 2018, 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 discuss District reserve fund in light of expected revenues and expenditures for FY 2018 and beyond, including the amount that should be available in reserve and how to reach that amount.
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 Volunteer Fire Department ("MVFD") 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 MVFD.
14. To review and take action on any municipal action(s) affecting the District and provision of District services.
15. To review and take action on the disposition of surplus or salvage property.
16. To review and take action on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.
17. 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.

18. To review and take action to approve the purchase of capital assets, including vehicles, fire-fighting apparatus and equipment.
19. 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.
20. To review and take action on District administrative procedures and policies, including matters related to laws passed during the 2017 legislative sessions and related to public access to District facilities.
21. 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.
22. Adjournment.



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