

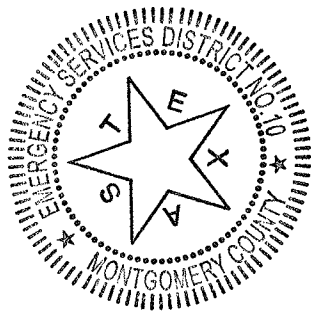
MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **April 12, 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:

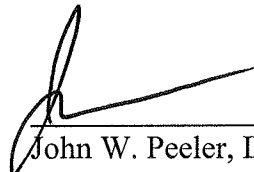
1. Call meeting to order.
2. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To receive a Financial Report from the District Bookkeeper, to pay District bills, and to address financial matters including depositories, 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 act on granting exemptions for 2018.
9. To act to ratify a continuing contract with a private law firm for the collection of delinquent District ad valorem taxes and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
10. To discuss and act on the imposition of additional penalty on delinquent taxes for 2017 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same.
11. To discuss and act on the imposition of additional penalty on delinquent taxes for 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.
12. To discuss and act on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
13. To review and discuss District reserve fund in light of expected revenues and expenditures, including the amount that should be available in reserve and how to reach that amount.
14. To review and act on the payment of operations funding pursuant to budget and service agreement with the Department.
15. To review and act on the payment of capital funding pursuant to budget and service agreement with the Department.
16. To receive a report and act as appropriate to revise District and or Department operating and capital budgets pursuant to Department quarterly re-allocations and/or other matters.
17. To receive a report from Magnolia Volunteer Fire Department ("MVFD") regarding the good and welfare of the Fire Department and act on requests for equipment and expenses for the Department.
18. To receive a financial report from the MVFD.

19. To review, discuss and act on renewal of communication tower leases and related easements at District fire stations.
20. To review and act on any municipal action(s) affecting the District and provision of District services.
21. To review, discuss and act for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code.
22. To review and act on real estate matters, including but not limited to purchase, sale, utilities, encumbrances and/or easements.
23. To receive a report and act on improvements, repairs, maintenance and construction of District facilities, including utilities, construction payments, engagement of architectural or engineering services and selection of contractors.
24. To review and act to approve the purchase of capital assets, including vehicles, fire-fighting apparatus and equipment.
25. To review and act on employment/personnel issues, including hiring, retention, compensation, benefits and scheduling for District employees, including administrative staff, Fire Chief, suppression staff and command staff.
26. To review and act on District administrative procedures and policies, including matters related to public access to District facilities and procedures for providing material to the Board for review and action at meetings.
27. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
28. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
29. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
30. Adjournment.



**MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT NO. 10**

By: _____


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