



Montgomery County Emergency Services District No. 10

DATE: August 23, 2018

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 23, 2018 at 2:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 2:02 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:

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

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

4 of said Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Assistant Chief August Naumann, Assistant Chief Kevin Walters, District Assistant Office Manager Julie Biscamp, and District Office Manager Rhonda Reinholz, and Deputy Silvio.

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was given by Commissioner Wall.

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

Welcome Guests:

Alan Paulk was in attendance for the Public Hearing Forum.

4. Announce the time, date and location of the second public hearing.

At the request of Commissioner Buschardt, Ms. Reinholz announced that the second public hearing will be held August 30, 2018 at 2:00 pm at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, TX, 77354.

5. Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2018 tax rate.

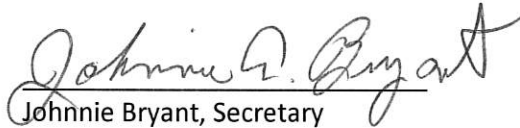
At the request of Commissioner Buschardt, Ms. Reinholz announced that a meeting to take final action to vote on the 2018 tax rate will be September 6, 2018 at 2:00 pm at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, TX 77354.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Wall and seconded by Commissioner Robinson, the Board unanimously approved adjourning the meeting at 2:18 pm.



Robert Buschardt, President



Johnnie Bryant, Secretary