

2/21/19 @ 1:00 PM

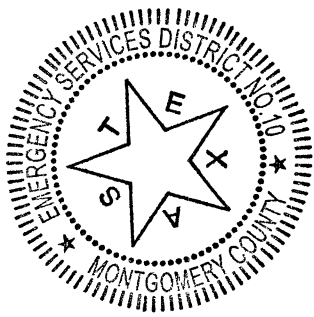
MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **January 17, 2019**, 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 administer the oath of office to recently appointed/re-appointed commissioners.
4. To elect Board Officers for the 2019 term.
5. To receive public comment.
6. To review and take action on engagement of Auditor to prepare District 2018 Audit.
7. To approve the Minutes of prior meeting(s).
8. To receive a Financial Report from the District Bookkeeper, to pay District bills, and to address financial matters including depositories, Investment Policy and investments.
9. To receive a tax report from the District Bookkeeper.
10. To receive and review the monthly sales tax report.
11. To review and act on the payment of operations funding pursuant to budget and service agreement with the Department.
12. To review and act to approve the purchase, funding and payment for capital assets, including vehicles, fire-fighting apparatus and equipment.
13. To receive a report and act as appropriate to revise District and/or Department current year operating and/or capital budgets pursuant to Department quarterly re-allocations and/or other matters.
14. 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.
15. To receive a financial report from the MVFD.
16. To review and take action on revisions to District 2019 budget.
17. To review and act on any municipal action(s) affecting the District and provision of District services.
18. To review, discuss and act on the sale or disposal of surplus and/or salvage property.
19. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances and/or easements.
20. 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.

21. 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.
22. 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.
23. To review and act on interlocal agreement(s) regarding traffic preemption or mutual aid.
24. To review and act on interlocal agreement with Montgomery County Hospital District regarding the lease of space at District station(s) to house ambulances and crews.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
29. Adjournment.



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

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