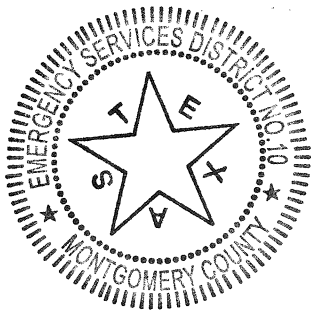


SPECIAL MEETING NOTICE - AMENDED
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **August 29, 2019, at 2:15 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 review and take action on new website posting requirements under 2019 legislative actions.
4. To review and take action on MCHD request to modify station(s) to accommodate ambulances, equipment and/or staff.
5. To review and take action on any matters related to acquisition and financing for acquisition of capital equipment including fire trucks and related equipment.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
9. 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.
10. Adjourn meeting.



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT NO. 10

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