



Montgomery County Emergency Services District No. 10

**DATE:** August 29, 2019

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 29, 2019 at 2:15 p.m. inside the boundaries of the District.

**AGENDA ITEM:**

**1. Call Meeting to order**

At 2:24 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.**

<b>COMMISSIONER</b>	<b>BOARD POSITION</b>	
Robert Buschardt	President	Present
Scot Wall	Vice President	Absent
Johnnie Bryant	Secretary	Present
Tate Robinson	Treasurer	Present
Tommy Gage	Assistant Secretary/Treasurer	Present

4 of said Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Fire Chief Gary Vincent and Office Manager Rhonda Reinholz, and Deputy Silvio.

The Board dispensed of the Pledges and Invocation since they were done at the Special Meeting that preceded.

**3. To review and take action on new website posting requirements under 2019 legislative actions.**

The District's legal counsel advised the Board of HB305-Government Code, Chapter 2051 whereto discussion ensued and the Board was in agreement to follow the recommendations of the District's legal counsel to add the terms of the appointed commissioners to the District's website for the purpose of greater transparency.

**4. To review and take action on MCHD request to modify station(s) to accommodate ambulances, equipment and/or staff.**

Upon discussion of this topic no action was necessary whereto Fire Chief Gary Vincent gave an update on the electrical shorelines modifications to Station 183 for the MCHD ambulance.

**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.**

Upon a motion duly made by Commissioner Robinson and seconded by Commissioner Gage, the Board unanimously approved to sign and execute the loan documents for the two (2) Ferrara Tankers whereas funding will be available after the trucks have been delivered. Release the check to Hall Truck Center.

**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.**

The Board entered into Closed Session at 2:44 pm and reconvened for regular business at 3:06 pm.

**7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.**

The Board entered into Closed Session at 2:44 pm and reconvened for regular business at 3:06 pm.

**8. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**


The Board entered into Closed Session at 2:44 pm and reconvened for regular business at 3:06 pm.

**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.**

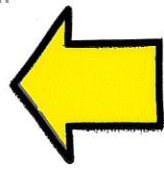
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**10. ADJOURNMENT**

There being no further business to come before the Board, upon a motion duly made by Commissioner Robinson and seconded by Commissioner Gage, the Board unanimously approved adjourning the meeting at 3:07 pm.

  
Robert Buschardt, President

  
Johnnie Bryant, Secretary



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