



Montgomery County Emergency Services District No. 10

DATE: February 3, 2020

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 Monday, February 3, 2020 at 2:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 2:03 p.m., Commissioner Bob 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	Present
Tommy Gage	Assistant Secretary/Treasurer	Present

All 5 Commissioners were present thus constituting a quorum. Commissioner Tate Robinson arrived at 2:21 p.m.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Fire Chief Gary Vincent, and Assistant Office Manager Yesenia Espinosa.

Commissioner Buschardt led the Board in the Pledge of Allegiance to the U.S. Flag.

Commissioner Bryant led the Pledge to the Texas Flag.

The Invocation was given by Commissioner Wall.

3. To receive public comment.

There was no public comment.

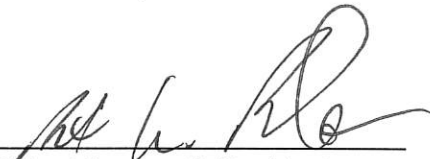
4. To review and take action to approve the purchase, funding and payment for capital assets, including vehicles, fire-fighting apparatus and equipment.

The Board discussed the funding of the Rescue Truck.

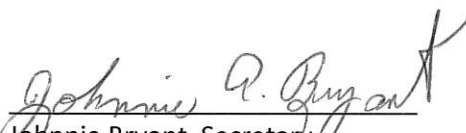
Upon a motion duly made by Commissioner Robinson and seconded by Commissioner Wall, the board unanimously approved the funding amount of \$976,467.72 out of the funds on hand, contingent upon receipt of the Performance Bond from the vendor for the full price before March 2, 2020.

5. 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 3:03 p.m.



Robert Buschardt, President



Johnnie Bryant, Secretary

