## SPECIAL MEETING NOTICE MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. The meeting will be broadcast locally at the meeting location designated below.

Notice is hereby given that MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 will hold a special meeting on June 4, 2020, 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 receive public comment.
- 4. 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 maters 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.
- 5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 6. To review, discuss and take action on the anticipated rezoning in the vicinity of City Hall and Station 181 by the City of Magnolia Planning and Zoning Commission.
- 7. To review, discuss and act on the Cybersecurity Training Video.
- 8. To review, discuss and take action on engagement of Real Estate Agent to assist with location and purchase for future Station 10.
- 9. Adjournment.

## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

By:

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