

Montgomery County Emergency Services District No. 10

DATE: March 02, 2015

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, March 2, 2015 at 3:00 p.m. inside the boundaries of the District.

At 3:01 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:

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Wesley Werner	Vice President	Present
Andrew Brown	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Present
Johnnie Bryant	Assistant Secretary/Treasurer	Present

All of said Commissioners were present thus constituting a quorum.

Also present were Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), and Howard Katz, the District's attorney arrived at 3:15 p.m..

The following business was transacted:

AGENDA ITEM:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was given by Commissioner Werner.

2. To receive public comment.

There was no public comment.

3. To receive a report and take action on design-build project with Bass Construction for three (3) New Fire Station Projects, including approval guaranteed maximum price.

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the motion passed with Commissioners Bryant and Brown voting against and Commissioners Werner, Arnold & Buschardt voting for the motion to accept Bass Construction's proposal for all three (3) stations with the stipulation that we get another company to assess the dirt work to try to save money for Station 189.

4. To review and take action to approve construction financing from proposals received in response to request for proposals.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board passed a motion to accept the finance proposal from First Bank proposal #1 as presented.

5. To review and take action on proposed Department 2015 Budget and proposed 2015 three year Service Contract with Magnolia Volunteer Fire Department commencing January 1, 2015.

Upon a motion duly made by Commissioner Brown and seconded by Commissioner Bryant, the Board unanimously approved to extend the proposed 2015 three year Service Contract with the Department for 90 days.

6. To review and take action on ESD Employees annual salary review.

No action was necessary.

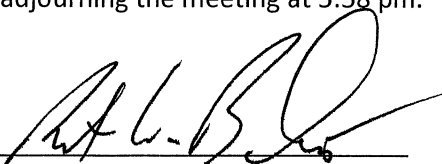
7. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including review of possible creation of full time operational staffing positions.

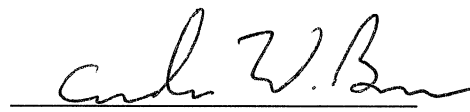
The Board entered into Executive Session at 5:14 pm and came out at 5:36 pm.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board unanimously approved to adjust the annual pay of the three (3) ESD employees by 5% as of January 1, 2015.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously approved adjourning the meeting at 5:58 pm.


Robert Buschardt, President


Andrew Brown, Secretary