



Montgomery County Emergency Services District No. 10

DATE: June 4, 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 Thursday, June 4, 2020 at 2:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 2:11 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.

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

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 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 consulted with the District's legal counsel via phone where to entered into Closed Session at 2:18 pm and reconvened for regular business at 2:31 pm.

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

The Board consulted with the District's legal counsel via phone where to entered into Closed Session at 2:18 pm and reconvened for regular business at 2:31 pm.

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.

The Board consulted with the District's legal counsel via phone where to discussion ensued.

Upon a motion duly made by Commissioner Buschardt and seconded by Commissioner Wall, the Board unanimously authorizes counsel to communicate to the City Planning and Zoning Commission and City Staff that the District supports the ESD 10 property zoning to remain as Unity Plaza noting there will be other properties that will possibly be designated for residential development.

The Board agreed to take items out of order as posted on the Agenda and address item #8 before addressing item #7.

8. To review, discuss and take action on engagement of Real Estate Agent to assist with location and purchase for future Station 10.

The Board consulted with the District's legal counsel via phone where to discussion ensued regarding the agreement from Ms. Lisa Free-Martin with Carswell Real Estate Co. Inc. The Board was in agreement that the Client on pages 1 and 7 needs to be changed from Magnolia Fire Department to the ESD.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Gage, the Board unanimously approved to engage with Ms. Lisa Free-Martin with Carswell Real Estate Co. Inc. on matters related to the location and purchase for future Station 10.

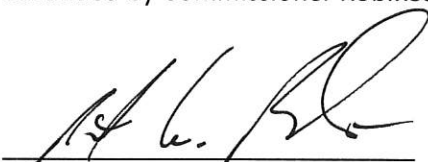
7. To review, discuss and act on the Cybersecurity Training Video.

The Board completed the DIR Cybersecurity Awareness Training Video.

Video start time 3:23 pm end time 3:49 pm

9. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Gage and seconded by Commissioner Robinson, the Board unanimously approved adjourning the meeting at 3:59 p.m.



Robert Buschardt, President



Johnnie Bryant, Secretary

