



Montgomery County Emergency Services District No. 10

**DATE:** August 25, 2016

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 25, 2016 at 9:00 a.m. inside the boundaries of the District.

At 9:00 a.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:

<b>COMMISSIONER</b>	<b>BOARD POSITION</b>	
Robert Buschardt	President	Present
Scot Wall	Vice President	Present arrived at 9:05 am
Johnnie Bryant	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Absent
Buck Carraway	Assistant Secretary/Treasurer	Present

4 of said Commissioners were present thus constituting a quorum.

Also present were Fire Chief Gary Vincent and Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department").

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 said by Fire Chief Gary Vincent.

Welcome Guests:

There was no one from the public in attendance.

2. **Public hearing/Open forum to allow each citizen present to address the Board of Commissioners to express their concerns on the proposed tax increase.**

No one from the public was in attendance for the Public Hearing Forum.

3. **Announce the time, date and location of the second public hearing — August 29, 2016 at 9:00 AM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**


Commissioner Buschardt announced that the second public hearing will be held August 29, 2016 at 9:00 am at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, TX, 77354.

4. **Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2016 tax rate — September 8, 2016 at 2:00 PM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

Commissioner Buschardt announced that a meeting to take final action to vote on the 2016 tax rate will be September 8, 2016 at 2:00 pm at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, TX 77354.

#### **ADJOURNMENT**

There being no further business to come before the Board, upon a motion duly made by Commissioner Bryant and seconded by Commissioner Wall, the Board unanimously approved adjourning the meeting at 9:27 am.



Robert Buschardt, President



Johnnie Bryant, Secretary