



DATE: August 28, 2014

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 Tuesday, August 28, 2014 at 4:00 p.m. inside the boundaries of the District.

At 4:00 p.m., Robert 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 Cathy Branco of Municipal Accounts & Consulting LP.

The following business was transacted:

AGENDA ITEM:

1. To review and take action on the adoption of the District 2015 budget.

Once the District 2015 budget was reviewed, Commissioner Brown made a motion to accept the District's 2015 budget as presented. Commissioner Arnold seconded the motion and the Board approved the motion with Wesley Werner and Johnnie Bryant voting against and Andrew Brown, Dwight Arnold and Robert Buschardt voting for the motion.

A copy of the District 2015 budget is attached hereto as **EXHIBIT A**.

2. To review and take action on the adoption of the District 2014 tax rate.

In Open meeting on the 28th day of August, 2014, motion was made by Commissioner Arnold to adopt a tax rate of \$.09800/\$100 by stating the following:

"I move that the property tax rate be increased by the adoption of a tax rate of \$.09800/\$100, which is effectively a 1.87 percent increase in the tax rate."

The motion was seconded by Commissioner Brown.

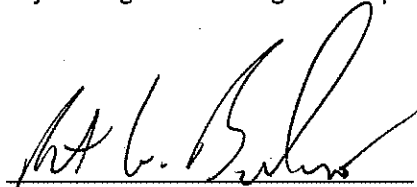
The motion was approved by a vote of 3 to 2 with the following Commissioners voting for the motion, Andrew Brown, Dwight Arnold and Robert Buschardt, and the following Commissioners voting against the motion; Johnnie Bryant and Wesley Werner.

None of the Commissioners abstained and none of the Commissioners were absent.

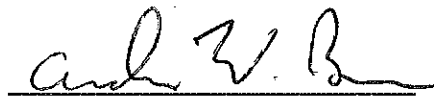
A copy of the Order/Resolution Setting the 2014 Ad Valorem Tax Rates is attached hereto as **EXHIBIT B**.

3. Adjourn

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Brown, the Board unanimously approved adjourning the meeting at 4:22 pm.



Robert Buschardt, President



Andrew Brown, Secretary