



Montgomery County Emergency Services District No. 10

DATE: August 29, 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 29, 2016 at 9:00 a.m. inside the boundaries of the District.

At 9:01 a.m., Commissioner Arnold 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	Absent
Scot Wall	Vice President	Absent
Johnnie Bryant	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Present
Buck Carraway	Assistant Secretary/Treasurer	Present

3 of said Commissioners were present thus constituting a quorum.

Also present was 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 Arnold led the Board in the Pledge of Allegiance.

Commissioner Carraway led the Pledge to Texas.

The Invocation was said by Commissioner Bryant.

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.

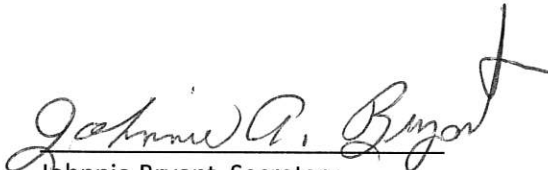
3. **Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2016 tax rate — September 8, 2016 at 2:00 PM at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

Commissioner Arnold 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 Carraway, the Board unanimously approved adjourning the meeting at 9:18 am.


Robert Buschardt, President


Johnnie Bryant, Secretary