



DATE: August 05, 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 05, 2014 at 4:00 p.m. inside the boundaries of the District.

At 4:06 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 Fire Chief Gary Vincent, and 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. 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 Commissioner Werner.

- 2. To receive public comment.**

Fire Chief Gary Vincent commented on his concerns regarding staffing levels and the ESD Sales and Use Tax as they related to the Property Tax rate.

3. To review and discuss the proposed District 2015 budget.

Ms. Branco presented the 2014 appraisal value of the District as received from the Tax Assessor, J.R. Moore.

4. To propose 2014 District Tax Rate.

Once the tax rate information was reviewed, Commissioner Arnold made a motion that the proposed property tax rate be decreased by the adoption of a tax rate of \$0.0980/\$100 which is effectively a 2% decrease in the tax rate. Commissioner Brown seconded the motion and the Board approved the motion with Johnnie Bryant and Wesley Werner voting against and Dwight Arnold, Andrew Brown and Robert Buschardt voting for the motion. Of the 5 said commissioners, there were none that abstained, nor were there any absent. A copy of the following reports are attached hereto as **EXHIBIT A**;

a) Certified Estimate of Value-Tax Calculation for 2014-Tax Rate For Montgomery ESD No. 10 with 0.0961 Tax Levy For 2014

b) Certified Estimate of Value-Tax Calculation for 2014-Tax Rate For Montgomery ESD No. 10 with 0.0975 Tax Levy For 2014

c) Certified Estimate of Value-Tax Calculation for 2014-Tax Rate For Montgomery ESD No. 10 with 0.0980 Tax Levy For 2014

d) Certified Estimate of Value-Tax Calculation for 2014-Tax Rate For Montgomery ESD No. 10 with 0.1000 Tax Levy For 2014

e) MC ESD 10 GOF-Profit & Loss Reports January through July 2014

f) ESD No. 10-District Debt Service Payments 01/01/2015 - 12/31/2015

5. To review and take action on 2014 appraisal valuations and commencement of adoption of 2014 tax rate, including review of 2014 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2014 tax rate.

Ms. Branco reviewed, with the Commissioners, the 2014 appraisal valuations and effective tax rate calculations and the procedures for proposing and adopting the 2014 tax rate.

Upon a motion duly made by Commissioner Buschardt and seconded by Commissioner Arnold, the Board unanimously approved the motion to hold the First Public Hearing on August 15, 2014 at 4:00 pm, the Second Public Hearing on August 21, 2014 at 4:00 pm and a meeting to adopt the District 2014 tax rate to be held August 28, 2014 at 4:00 pm of which all meetings will be held at the Magnolia Volunteer Fire Department, Fire Administration, 18215 Buddy Riley Blvd, Magnolia Texas 77354.

A copy of the Tax Rate Schedule to adopt a new tax rate is attached hereto as **EXHIBIT B**.

5. To review and take action on revising/finalizing conceptual design for three new stations.
Upon a discussion of the topic this item was tabled.

ADJOURNMENT

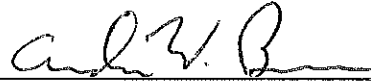
There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Brown, the Board unanimously approved adjourning the meeting at 5:10 pm.

Next regularly scheduled meeting will be on August 12, 2014 at 3:00 pm.



Robert Buschardt, President

WESLEY J. WERNER
Vice President



Andrew Brown, Secretary