



Montgomery County Emergency Services District No. 10

DATE: September 14, 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, September 14, 2016 at 2:00 p.m. inside the boundaries of the District.

At 2:03 p.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:

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Scot Wall	Vice President	Absent
Johnnie Bryant	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Present
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 Arnold led the Board in the Pledge of Allegiance.

Commissioner Buschardt led the Pledge to Texas.

The Invocation was given by Commissioner Bryant.

2. To receive public comment.

There was no public comment.

3. To review and take action on Interlocal Agreement with Tarrant County for Cooperative Purchasing Program participation.

Upon a motion duly made by Commissioner Carraway and seconded by Commissioner Arnold, the Board unanimously approved to enter into an Interlocal Agreement with Tarrant County for Cooperative Purchasing Program participation.

4. To review and take action on Magnolia VFD Executive Fire Board of Magnolia Volunteer Fire Department.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Arnold, the Board unanimously approved the appointments of Ms. Catherine Chapman, Mr. Larry Simmonds, and Mr. Christopher Thornton to serve on the Executive Fire Board of the Magnolia Volunteer Fire Department for a two year term effective September 01, 2016 thru August 31, 2018.

5. To review and take action on Service Contract with Magnolia Volunteer Fire Department.

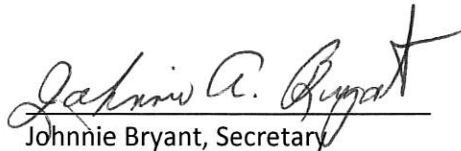
Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board approved the Service Agreement with the Magnolia Volunteer Fire Department for a 3 year term effective January 1, 2017 thru December 31, 2019. Commissioners Arnold, Bryant, and Buschardt voting for the motion and Commissioner Carraway voting in opposition.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Bryant and seconded by Commissioner Arnold, the Board unanimously approved adjourning the meeting at 2:40 pm.



Robert Buschardt, President



Johnnie Bryant, Secretary