



Montgomery County Emergency Services District No. 10

**DATE:** December 02, 2020

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 Wednesday, December 02, 2020 at 9:00 a.m. inside the boundaries of the District.

**AGENDA ITEM:**

**1. Call Meeting to order**

At 4:11 p.m., Commissioner Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District No. 10 (the "District") and the roll was called of the duly appointed officer's to-wit:

**2. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.**

<b>COMMISSIONER</b>	<b>BOARD POSITION</b>	
Robert Buschardt	President	Present
Scot Wall	Vice President	Absent
Johnnie Bryant	Secretary	Present
Tate Robinson	Treasurer	Present
Tommy Gage	Assistant Secretary/Treasurer	Absent

3 of 5 Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Fire Chief Gary Vincent, Assistant Chief Rusty Griffith, and Office Manager Rhonda Reinholz.

Commissioner Buschardt led the Board in the Pledge of Allegiance to the U.S. Flag.

Commissioner Robinson led the Pledge to the Texas Flag.

The Invocation was given by Commissioner Bryant.

**3. To receive public comment.**

There was no public comment.

4. To meet in Closed Session, pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

The Board consulted with the District's general counsel John Peeler of Coveler & Peeler, PC and special counsel Marshall Holmes and John Warren of Cokinos|Young via phone, entering into Closed Session at 4:18 pm and reconvened for regular business at 5:10 pm.

5. To review and take action on claims against LDF Construction and other parties regarding claims for roof installation at Station 181.

Upon a motion duly made by Commissioner Robinson and seconded by Commissioner Bryant, the Board unanimously authorized Cokinos|Young to negotiate a settlement agreement regarding the claims regarding the roof of Station 181 based upon the terms discusses in closed session.

**6. ADJOURNMENT**

There being no further business to come before the Board, upon a motion duly made by Commissioner Robinson and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 5:16 pm.

  
Robert Buschardt, President

  
Johnnie Bryant, Secretary



**SIGN  
HERE**