

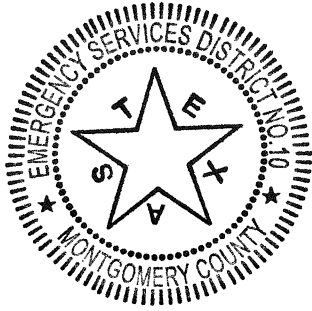
SPECIAL MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. The meeting will be broadcast locally at the meeting location designated below.

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **December 18, 2020, at 1:00 PM**, at **Magnolia Fire Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.
3. To receive 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 and Tax Code §323.3022 to discuss sales tax matters.
5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
6. To meet in Closed Session pursuant to Government Code §551.074 to deliberate regarding personnel matters, including hiring, retention, compensation, benefits, scheduling and duties of administrative staff, suppression staff, executive staff, command staff and Fire Chief.
7. To review, discuss and take action on personnel matters, including hiring, retention, compensation, benefits, scheduling and duties of administrative staff, suppression staff, executive staff, command staff and Fire Chief.
8. To review and take action on real estate matters, including purchase, sale, lease, encumbrances, platting or permits.
9. To review and take action on capital purchases, including firefighting apparatus, vehicles and equipment.
10. To review and take action on litigation/claims regarding District facilities, including settlement of same.
11. To review and take action on computer and information technology equipment, security, and procedures.
12. To review and act to approve an interlocal agreement with Montgomery County regarding the distribution of Coronavirus Relief Funds to reimburse the District for COVID-19 related costs.
13. Adjournment.



**MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT NO. 10**

By: _____

John W. Peeler, District Counsel

COVELER & PEELER, P.C.

Two Memorial City Plaza

820 Gessner, Suite 1710

Houston, Texas 77024

Telephone: (713) 984-8222

Facsimile: (713) 984-0670