



Montgomery County Emergency Services District No. 10

DATE: November 17, 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 Tuesday, November 17, 2020 at 9:00 a.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 9:12 a.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.

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Scot Wall	Vice President	Present
Johnnie Bryant	Secretary	Absent
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, 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 Wall.

3. To receive public comment.

There was no public comment.

4. To canvass the results of the District's election held on November 3, 2020, and enter such Orders and take such other action as may be necessary on the matter.

Upon canvassing the final election results from Suzie Harvey, Montgomery County Elections Administrator Commissioner Buschardt moved that the Board, as canvassing authority, accept the results of the District's Election conducted by the Montgomery County Elections Department as presented, thereto canvassing returns and declaring the results of the November 3, 2020 Election on the PROPOSITION TO INCREASE THE LOCAL SALES AND USE TAX IMPOSED BY MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 FROM ONE PERCENT (1%) TO TWO PERCENT (2%) PURSUANT TO HEALTH & SAFETY CODE, SECTION 775.0752 by adopting the proposed order declaring the voters did NOT authorize an increase in sales and use tax from 1% to 2% in the District whereas 10,907 votes were cast in favor of the Proposition, and 25,414 were cast against the Proposition. The motion was seconded by Commissioner Robinson and was approved by a vote of (3) to (0) with Commissioners Robert Buschardt, Tate Robinson, and Scot Wall voting for the motion. None of the Commissioners abstained nor were against. Commissioners Johnnie Bryant and Tommy Gage were absent.

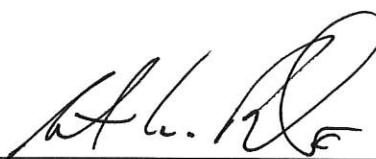
Copies of the Election Canvass Report & Canvassing Order are attached hereto as **Exhibit A**.

Commissioner Robinson signed the "Certification of Secretary and Record of Proceeding" of the aforementioned order, as Acting Secretary.

A copy of the "Certification of Secretary and Record of Proceeding" is attached hereto as **Exhibit B**.

5. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Buschardt and seconded by Commissioner Robinson, the Board unanimously approved adjourning the meeting at 9:30 am.



Robert Buschardt, President



Johnnie Bryant, Secretary

