



Montgomery County Emergency Services District No. 10

DATE: December 18, 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 Friday, December 18, 2020 at 1:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 1:20 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.

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

4 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, and District legal counsel John Peeler of Coveler & Peeler, PC.

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

Commissioner Bryant led the Pledge to the Texas Flag.

The Invocation was given by Commissioner Gage.

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 and Tax Code §323.3022 to discuss sales tax matters.

The Board consulted with the District's general counsel, entering into Closed Session at 1:25 pm and reconvened for regular business at 3:10 pm.

5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

The Board consulted with the District's general counsel, entering into Closed Session at 1:25 pm and reconvened for regular business at 3:10 pm.

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.

The Board consulted with the District's general counsel, entering into Closed Session at 1:25 pm and reconvened for regular business at 3:10 pm.

Commissioner Bryant exited the meeting at 3:00 pm.

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.

No action was necessary.

8. To review and take action on real estate matters, including purchase, sale, lease, encumbrances, platting or permits.

No action was necessary.

9. To review and take action on capital purchases, including firefighting apparatus, vehicles and equipment.

No action was necessary.

10. To review and take action on litigation/claims regarding District facilities, including settlement of same.

No action was necessary.

11. To review and take action on computer and information technology equipment, security and procedures.


Upon discussion of this topic, Legal Counsel is going to consult with Commissioner Buschardt and Chief Vincent over the coming weeks on security and computer issues and make a recommendation at the next meeting.

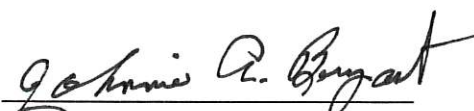
12. To review and act to approve an interlocal agreement with Montgomery County regarding the distribution of Coronavirus Relief Funds to reimburse the District for COVID-19 related costs.

Discussion ensued on this topic whereupon a motion duly made by Commissioner Robinson and seconded by Commissioner Gage, the Board accept the Coronavirus Relief Funds and enter into the interlocal agreement with Montgomery County.

13. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Gage and seconded by Commissioner Robinson, the Board unanimously approved adjourning the meeting at 3:23 pm.


Robert Buschardt, President


Johnnie Bryant, Secretary

