

NOTICE OF MEETING - REVISED
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 audio will be broadcast locally at the meeting location designated below.

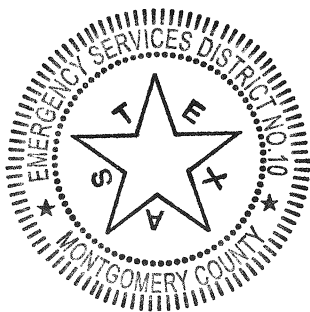
Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **January 14, 2021** at **2:00 p.m.** at the following location in the District: **Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, 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 take action to elect Board officers for the 2021 term.
5. To approve the Minutes of prior meeting(s).
6. To address financial matters including depositories, Investment Policy and investments, to receive Financial Reports from the District Bookkeeper and to pay District bills.
7. To review and act on the engagement of services for the District's payroll processing and/or Human Resources Services.
8. To receive and review the monthly ad valorem tax report.
9. To receive and review the monthly sales tax report from sales tax consultant.
10. To review and act on the payment of operations funding pursuant to budget and service agreement with the Magnolia Volunteer Fire Department ("MVFD" or "Department").
11. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus and equipment.
12. To receive a report and act as appropriate to revise District and/or Department current year operating and/or capital budgets pursuant to Department quarterly re-allocations and/or other matters.
13. To receive a report from Department regarding the good and welfare of the Fire Department and act on requests for equipment and expenses for the Department.
14. To receive a financial report from the MVFD.
15. To review and discuss issues related to the District assuming direct provision of emergency services, including actions to employ firefighting staff.
16. To review and take action on information technology ("IT") matters, including engagement of consultants for the maintenance and improvement of IT infrastructure and resources.
17. To review, discuss and take action on revisions or amendments to the District's budget(s).
18. To review, discuss and act on the disposition of surplus and/or salvage property.

19. To review and act on District/Department PPC/ISO ratings including engagement of consultant(s), review of recommendations and purchase of equipment.
20. To receive a report and act on improvements, repairs, maintenance and construction of District facilities, including utilities, construction payments, engagement of architectural or engineering services and selection of contractors.
21. 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.
22. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee, including the District administrative staff, executive staff and Fire Chief. Any employee the subject of review will be given the opportunity to request open meeting discussion of the matters if they are present at the meeting.
24. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
25. To review and take action on matters related to claims regarding construction of Station 181, including potential settlement of same.
26. To review and act on employment/personnel issues, including hiring, retention, compensation, benefits, scheduling, complaints and discipline of District employees, including administrative staff, executive staff and Fire Chief.
27. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances and/or easements.
28. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
29. Adjournment.

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



By: _____

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