

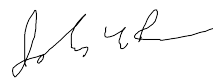
**NOTICE OF MEETING**  
**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT No. 10**

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **February 22, 2021 at 4:15 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 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.
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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees; hear a complaint or a charge against employee, including the District administrative staff, executive staff and Fire Chief.
7. To review and take action on lawsuits and claims, including potential settlement of same.
8. To review and act on personnel issues, including hiring, retention, compensation, benefits, scheduling, complaints and discipline, including administrative staff and Fire Chief.
9. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances and/or easements and actions to engage services related to real estate.
10. To review and take action on the acquisition of capital equipment or vehicles.
11. To review and take action on repairs or other expenses related to District vehicles and equipment.
12. Adjournment.

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

By:   
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