

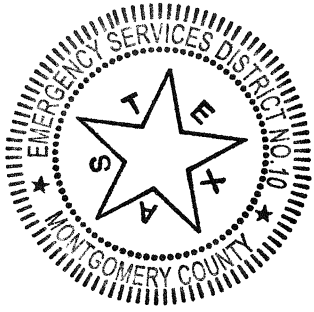
NOTICE OF MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT No. 10

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a special meeting on **March 9, 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. Take action to elect Board officers.
5. Take action to update all signature cards and related documents/files with all District financial institutions and depositories.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. 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 employees, including the District administrative staff, executive staff and Fire Chief.
9. To review and take action on lawsuits and claims, including potential settlement of same.
10. To review and act on personnel issues, including hiring, retention, compensation, benefits, scheduling, complaints and discipline, including administrative staff and Fire Chief.
11. 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.
12. To review and act to engage special counsel to conduct an investigation of employment matters and fiscal matters of the District and Magnolia Volunteer Fire Department.
13. To review and take action on matters related to the District becoming the direct provider of emergency services for its territorial jurisdiction, including actions to terminate the contract with Magnolia Volunteer Fire Department, actions on personnel, equipment, and related assets.

14. Adjournment.



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

By: _____

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