

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

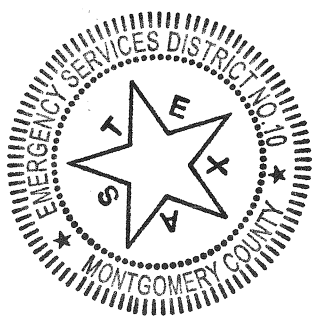
Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **December 23, 2021 at 2:00 p.m.** at the following location in the District: **Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, 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 pay District bills.
5. To receive a financial report from the Magnolia Volunteer Fire Department (the "Department").
6. 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.
7. To review and take action on public outreach and communications, including reports from consultants and District Committees on same.
8. To review and take action on information technology ("IT") matters, including engagement of consultants for the maintenance and improvement of IT infrastructure and resources, District website, digital records and electronic mail and the following items.
 - a) To review and act to approve the purchase of seven (7) Exacqvision Enterprise Channel Licenses in the total amount of \$1,146.60.
 - b) To review and act to approve the purchase of the STS360 Connect Care Plus Plan in the amount of \$1,830.00.
 - c) To review and act to approve the purchase of the STS360 Connect Care Plus Plan in the amount of \$1,830.00.
9. To review and take action on issues related to the District assuming direct provision of emergency services, including actions to employ staff and acquire capital assets.
10. To review and take action on agreement(s) with Department regarding the transfer of Department assets to the District and other matters relevant for the transition to the District becoming the direct provider of fire suppression services.
11. To review and take action on capital acquisitions, including financing for same and any matters related to financing/loans for new or existing equipment purchases.
12. 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.

13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. 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.
15. 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.
16. To review and take action on matters related to lawsuits or claims, including potential settlement of same.
17. To review and take action on matters related to the District investigation of District and Department operations, personnel and fiscal matters.
18. To review and act on employment/personnel issues, including policies, handbooks, procedures, hiring, retention, compensation, benefits, scheduling, complaints and discipline of District employees, including administrative staff, executive staff and Fire Chief.
19. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements and filings.
20. To review and action on repairs or renovations to District or Department facilities.
21. To review and take action on scheduling District meetings.
22. Adjournment.



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

By: _____

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