

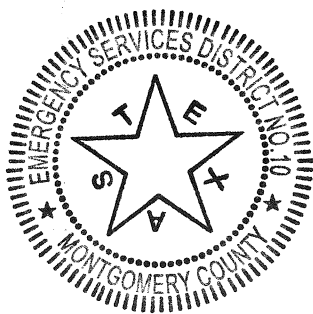
**NOTICE OF PUBLIC MEETING**  
**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT No. 10**

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **March 24, 2022 at 3:30 p.m.** at the following location in the District: **Magnolia 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 review and act on financial matters, including depositories, investments, audits, financial reports, tax reports, and District bills.
5. To review and act on Budget amendments.
6. To review and act on public outreach and communications, including reports from consultants and District Committees on same.
7. To review and act 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.
8. To review and act on records retention matters, including engaging document management and disposition services.
9. To review and act on issues related to the District transition to direct provision of emergency services.
10. To review and act on mutual aid agreements with neighboring emergency services providers.
11. To review and act on agreement(s) with Magnolia Volunteer Fire Department regarding the transfer of Department assets and/or lease of Department real property to the District and other matters relevant for the transition to the District becoming the direct provider of fire suppression services.
12. To review and act on capital acquisitions, including financing for same and any matters related to financing/loans for new or existing equipment purchases.
13. To review, discuss and act on the disposition of surplus and/or salvage property including but not limited to the process to dispose of same.
14. 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.

15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. 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.
17. 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.
18. To review and act on matters related to lawsuits or claims.
19. 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.
20. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements and filings.
21. To review and act on improvements, repairs, maintenance and construction of facilities, including utilities, architectural or engineering services and selection of contractors.
22. To review and act on scheduling District meetings.
23. Adjournment.



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

By: \_\_\_\_\_

**JOHN W. PEELER**, District Counsel  
 COVELER & PEELER, P.C.  
 Two Memorial City Plaza  
 820 Gessner, Suite 1710  
 Houston, Texas 77024  
 Telephone: (713) 984-8222  
 Facsimile: (713) 984-0670