

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

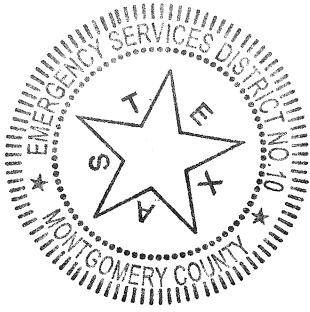
Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **April 28, 2022 at 3:30 p.m.** at the following location in the District: **Magnolia Fire Department, Station 181, 18215 Buddy Riley Blvd., Magnolia, Texas, 77354.**

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. Presentation of Certificates for Promotions, Recognitions and Appointments of District firefighters, fire officers and administrative staff.
5. To approve the Minutes of prior meeting(s).
6. To address financial matters including depositories, audits, Investment Policy and investments, financial reports, tax reports and to pay District bills.
7. To receive a report and act as appropriate to revise District budgets.
8. To review and act on District insurance policies.
9. To address sales tax matters, including reviewing monthly sales tax information.
10. To review and take action on public outreach and communications, including reports from consultants and District Committees on same.
11. To review and take action on all matters related to transition by the District to direct provider of services, including transfer of assets from Magnolia Volunteer Fire Department to the District.
12. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses.
13. 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.
14. To review and act on records retention matters.
15. To receive a report from District Fire Chief and staff regarding Fire Department activities and operations.
16. To review and act on issues related to the District transition to direct provision of emergency services.
17. To review and act on mutual aid agreements with neighboring emergency services providers.

18. 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.
19. To review and act on capital acquisitions, including financing for same and any matters related to financing/loans for new or existing equipment purchases.
20. 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.
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 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.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. 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.
25. 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.
26. To review and take action on matters related to lawsuits or claims, including potential settlement of same.
27. 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.
28. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements and other matters related to real property transactions.
29. To review and act on improvements, repairs, maintenance and construction of facilities, including utilities, architectural or engineering services and selection of contractors
30. To review and take action on scheduling District meetings.

31. Adjournment.



By:



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