



Montgomery County ESD No. 10 Magnolia Fire Department

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DATE: June 30th, 2025

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a regular session, open to the public, at the Magnolia Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia, Texas 77354 on Monday, June 30th, 2025, at 3:30 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call meeting to order.

At 3:30 p.m., Commissioner Smith called to order the Regular Meeting of the Montgomery County Emergency Services District #10 (the "District"), and the roll was called of the duly appointed officer's to-wit:

2. Roll Call, Pledge of Allegiance, Pledge of Texas, and Invocation.

Larry Smith	President	Present
Charles McDonald	Vice President	Present
Dr. Todd Stephens	Board Member	Present

3 Commissioners were present, thus constituting a quorum.

Also present were Fire Chief Terry Colburn; Assistant Chief Jason Herrman; Administrative Assistant Joanna Padilla; PC; Randall Parr, CPA; Jon Watson of Brooks Watson & Company PLLC; and other Department Officers and Staff.

- 3. To receive Public Comment. Texas law and District policy establish that members of the public may offer comments on any subject of concern to the public. District policy establishes time limits to address the Board: 3 minutes for items on the agenda, 2 minutes for items not on the agenda, or 1 minute if the person has spoken on the same topic at any of the two preceding meetings. Anyone who interrupts the meeting intending to prevent or disrupt the Board from conducting the meeting by interjecting comments after the Public Comment item has concluded are subject to removal from the meeting and premises under Texas law after receiving reasonable warning from the presiding officer.**

No public comments were received.

- 4. To receive the District's 2024 Audit Report from Brooks Watson & Company PLLC, and to discuss and take action related to the same.**

Jon Watson from Brooks Watson & Company LLC, presented the District's audit for the fiscal year ending September 30, 2024. The District received an unmodified opinion with the highest level of assurance.

After further discussion, Commissioner Stephens motioned to approve the 2024 audit report, which Commissioner McDonald seconded. The motion was approved 3 to 0. For more detailed information concerning the District's 2024 Audit, see the audit report on file with the District.

20. Adjournment.

With no further business to discuss, the Board unanimously agreed to adjourn the meeting at 3:51 p.m.