Montgomery County ESD No. 10
Magnolia Fire Department
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DATE: April 08, 2026

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 Wednesday, April 8th, 2026, 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 officers to-wit:

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

Larry Smith	President	Present
Charles McDonald	Vice President	Present
Kelly Violette	Vice Secretary/Treasurer	Present
Jeffrey Cunningham	Vice Secretary/Treasurer	Present
Dr. Todd Stephens	Board Member	Present

5 Commissioners were present, thus constituting a quorum.

Also present were Fire Chief Terry Colburn; Assistant Chief Jason Herrman; Captain of Emergency Preparedness Bryan Perry; Executive Assistant Joanna Padilla; District Legal Counsel Krystine Ramon of Coveler & Peeler, PC; Randall Parr, CPA; Joe Mark Robinson from R Group Realtors; Joseph Ellis from McCall Gibson Swedlund Barfoot Ellis PLLC; Ryan Fortner from Revenue Management Services; 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 2025 Audit Report from McCall Gibson Swedlund Barfoot Ellis PLLC and to discuss and take action related to the same.

Joseph Ellis presented a draft of the District's financial audit for the fiscal year ending September 30, 2025. The District received an unmodified opinion with the highest level of assurance.

After further discussion, Commissioner Violette motioned to approve the audit as presented. Commissioner McDonald seconded the motion, which was approved 5 to 0.

5. To review and approve prior meeting minutes.

Ms. Padilla presented minutes for review and approval: December 17, 2025, January 7, 2026, and January 27, 2026.

After further review, Commissioner McDonald motioned to approve the presented minutes. Commissioner Stephens seconded the motion, which was approved 5 to 0.

6. To address sales tax matters, including reviewing monthly sales tax information.

Mr. Fortner presented his sales tax report for March 2026. The District received $904,140.18 in sales tax allocations, which is an 18% increase as compared to March of the previous year.

No further action was taken.

7. To receive a report from the District Bookkeeper.

District CPA Randy Parr presented his financial report for March 2026. There are three proposed budget amendments that are being prepared for final review and approval.

No further action was taken.

8. To receive and approve financial matters including depositories, audits, Investment Policy, tax reports and investments including approval of District expenses and bills and financial transfers.

District CPA Randy Parr presented a check run totaling $761,976.04, which includes two note payments, for board review and approval.

After further discussion, Commissioner Violette motioned to approve the payment of the district bills. Commissioner McDonald seconded the motion, which was approved 5 to 0.

9. To review and approve tax exemptions for 2026.

District legal counsel Krystine Ramon presented the Granting Exemptions Worksheet for 2026 for board review and approval.

After further review, Commissioner Cunningham motioned to keep all exemptions the same as the previous year; 0% Homestead, $50,000 for Over 65, and $50,000 for Disability. Commissioner Violette seconded the motion, which was approved 5 to 0.

10. To review and act on improvements, repairs, maintenance and construction of facilities, including but not limited to permits, utilities, architectural/engineering services, selection of contractors, approval of costs/budgets, and payment of construction related bills.

Assistant Chief Jason Herrman updated the board on Station 184 and 185s mini-construction remodels that have been completed. Termite and AC issues at Station 185 were addressed and fixed along with an updated floor plan. Station 184 has asphalt work completed. A floorplan for Station 186 was provided by the SLI group at no cost. Station 182 will need to have a state-required hydrologist study before moving forward with construction.

No action was taken.

11. To review and act to approve the purchase, funding, financing and payment for capital assets, including construction, vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses.

No action was taken.

12. To receive a report from Fire Chief and staff regarding Fire Department activities and operations.

Fire Chief Terry Colburn reported the following:

- ***The Training Division is commencing several training opportunities:***
    - ***Quarterly burns at the training center.***
    - ***Extrication Training.***
    - ***Station 182 is having training at a local church.***

No further action was taken.

13. To review and take action on matters relating to the May 2, 2026, election.

Fire Chief Terry Colburn has attended various meetings and community events to provide educational information pertaining to the District's sales tax initiative.

Captain Bryan Perry has created an external website for election information and educational material.

No action was taken.

The board moved to address item #19

19. To review and act on scheduling District meetings and items to be added to meeting agendas.

April 29, 2026, at 3:30 p.m. – Regular Meeting – Bill Pay

The board moved to re-open and address item #8

8. To receive and approve financial matters including depositories, audits, Investment Policy, tax reports and investments including approval of District expenses and bills and financial transfers.

Commissioner Cunningham motioned to approve the realtor lease payment. Commissioner Violette seconded the motion, which was approved 5 to 0.

The Board agreed to enter Closed Session at 5:00 p.m. on the following agenda item(s): 14 & 16

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.

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 Session discussion of the matters if they are present at the meeting.

The Board chose not to enter into Closed Session on the following agenda item(s): 15

15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

The Board reconvened Open Session at 5:33 p.m.

17. To review and act on employment/personnel issues, including policies, handbooks, procedures, hiring, firing, retention, compensation, benefits, scheduling, complaints and discipline of District employees, including administrative staff, fire suppression staff, executive staff and Fire Chief.

No action was taken.

18. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements, resolutions, and other matters related to real property transactions, including engagement of realtor(s)/broker(s) and acquisition financing.

No action was taken.

20. Adjournment.

With no further business to discuss, the Board unanimously agreed to adjourn the meeting at 5:34 p.m.