



Montgomery County ESD No. 10 Magnolia Fire Department

18215 Buddy Riley ♦ Magnolia, Texas 77354
Office (281) 356-3288 ♦ Facsimile (281) 356-1572
magnoliafire.org ♦ magnoliaesd.org ♦ mfd@magnoliafire.org



DATE: February 18, 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, February 18th, 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
Dr. Todd Stephens	Board Member	Present

4 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; Angela Zacharias from Organizology LLC; Joe Mark Robinson from R Group Realtors; and other Department Officers and Staff.

3. Oath of Office for Reappointed Commissioners.

Department legal counsel Krystine Ramon as a notary administered the re-appointments and Oaths of Office for Charles McDonald and Kelly Violette.

No further action was taken.

4. 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.

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

District CPA Randy Parr informed the board that the district received \$1,219,398.52 in sales tax for the month of February 2026, an 8% increase when compared to February 2025.

No further action was taken.

6. To receive a report from the District Bookkeeper.

District CPA Randy Parr presented his financial report for January 2026.

No further action was taken.

7. 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 \$690,912.07 for board review and approval.

After further discussion, Commissioner Violette motioned to approve the payment of district bills. Commissioner McDonald seconded the motion, which was approved 4 to 0.

8. 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.

No action was taken.

9. 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 at this time.

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

Fire Chief Terry Colburn presented his report no January 2026:

- The department's training division is working on updating its annual training schedule. Station crews will be rotating shifts on an upcoming Hazmat and Extrication training class.
- TIFMAS PAT testing will be taking place sometime in March.
- Promotional Testing for Battalion Chief is being created with an expected June 15th testing date.
- Quarterly burns at the training facility will begin in March.
- Succession Planning and Officer Development are being prioritized to ensure continuity in both the operations and administrative sides of the department.
- ISO consultation and evaluation are underway.

No further action was taken.

11. To review, discuss and act on the disposition of surplus and/or salvage property.

No action was taken at this time.

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

Commissioner Stephens informed the board that Magnolia ISD will be going after approval of a school bond in the upcoming election. The board will make plans to have a meeting with the ISD regarding the upcoming election. A special workshop meeting is scheduled for March 4, 2026, at 3:00 pm.

13. 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 at this time.

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

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 Session discussion of the matters if they are present at the meeting.
17. 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.

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

March 4, 2026, at 3:30 p.m.

19. Adjournment.

With no further business to discuss, the Board unanimously agreed to adjourn the meeting at 5:09 p.m.