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 **October 14, 2026,** at **2:30 p.m.** at the **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. Presentation of Certificates for Promotions, Recognitions and Appointments of District firefighters, fire officers and administrative staff.
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.
5. To receive a presentation from Auditors McCall Gibson Swedlund Barfoot Ellis PLLC regarding engagement of services and take action.
6. To review and approve prior meeting minutes.
7. To address sales tax matters, including reviewing monthly sales tax information.
8. To receive a report from the District Bookkeeper.
9. 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.
10. To review, discuss and take action to approval moving financial institutions from First Financial to Texas Regional Bank.
11. To review, discuss and take action to approve a purchasing policy and resolution.
12. To review and discuss status of Request for Qualifications (RFQ) for Design Build Services for New Station No. 186, RFQ Issued: July 21, 2026 and take any necessary action.
13. To review and discuss status of Request for Qualification (RFQ) for Independent Architect and Owners Representation for New Station No. 186 and take any necessary action.
14. 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.
15. 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.

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

17. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.

18. 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.

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

20. 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.

21. 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.

22. 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.

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

24. Adjournment.

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT NO. 10

By: Krystine N. Ramon

KRYSTINE N. RAMON, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Office: (713) 984-8222
Email: ramon@coveler.com