



Montgomery County ESD No. 10 Magnolia Fire Department

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DATE: May 29, 2024

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a Special Session, open to the public, at the Magnolia Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia, Texas 77354 on Wednesday, May 29, 2024, at 8:00 a.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call meeting to order.

At 8:00 a.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
Jeffrey Cunningham	Assistant Secretary/Treasurer	Present
Laurie Clifton	Board Member	Present

4 Commissioners were present, thus constituting a quorum.

Also present were Fire Chief Jeffrey Hevey; Business Manager Eloise Roberson; Assistant Chief of Administration Chuck Grant; Assistant Office Manager Joanna Padilla; Joe Mark Robinson of Robinson Group Realtors, and Mark Frank from Frank Financial.

Commissioner Smith led the Board in the Pledge of Allegiance to the U.S. Flag.

Commissioner Smith led the Pledge to the Texas Flag.

Commissioner Cunningham gave the Invocation.

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

The Board did not meet in Closed Session.

5. 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, including engagement of realtor(s)/broker(s) and acquisition financing.

Joe Mark reviewed a contract to sell the property on Dobbin Huffsmith. By general consent, the board approved the contract and authorized legal counsel to prepare a resolution for the sale.

6. Adjournment.

With no further business to come before the Board, the Board unanimously agreed to adjourn the meeting at 8:12 a.m.