## MINUTES OF THE MAY 12, 2025, SPECIAL MEETING OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7

A Meeting was duly called of **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7**, on **May 12, 2025**, at the New Caney Fire Station, 19870 FM 1485 West, New Caney, Texas, 77357.

1. Call to order, roll call, and pledge of allegiance, invocation and welcome guests.

The meeting was called to order at 1:00 P.M. by JAN PETERSON, District President. Those Commissioners present when the meeting commenced were JAN PETERTSON, JACQUELINE VAT, and WANDA JAMES. WESLEY SWANSON and TJ KNOX were unable to attend. Chief Howard Rinewalt and David Manley, the District's General Counsel, were also in attendance.

2. To receive public comment.

The Board opened the floor for public comment. None was received.

3. To canvass the results of the District's election held on May 3, 2025 and enter such Orders and take such other action as may be necessary on the matter

Commissioner VAT made a motion to approve an order canvasing returns and declaring results of the May 5, 2025 election on the proposition of an increased local sales and use tax in Montogomery County Emergency Services District No. 7 at a rate not to exceed two percent (2%) in any location in the District in accordance with Health and Safety Code, Section 775.0752, which passed in a properly conducted election by the eligible voters of the District, receiving 88 votes cast in favor of the proposition, and 11 votes cast against the Proposition. Commissioner **JAMES** seconded the motion. The motion was passed, and Order approved by a vote of 3 to 0.

4. Adjournment.

There being no further business brought before the Board, Commissioner **VAT** made a motion, seconded by Commissioner **JAMES**, to adjourn. The Motion passed by a vote of 3 to 0 and the meeting was adjourned at 1:19 p.m.

JACQUELINE VAT District Secretary