MINUTES OF THE JUNE 18, 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 **June 18, 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, WANDA JAMES and WESLEY SWANSON. TJ KNOX was 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 authorize and execute any necessary documents and orders related to the May 3, 2025 election and imposition of sales tax.

Commissioner **SWANSON** made a motion to approve an Order imposing a sales and use tax as provided under Health and Safety Code, Sections 775.0751 and 775.0752 and to approve an Order repealing the telecommunications sales tax exemption. Commissioner **VAT** seconded the motion. The motion was passed, and Orders were approved by a vote of 4 to 0.

4. Adjournment.

There being no further business brought before the Board, Commissioner **SWANSON** made a motion, seconded by Commissioner **VAT**, to adjourn. The Motion passed by a vote of 4 to 0 and the meeting was adjourned at 1:05 p.m.

JACQUELINE VAT District Secretary