

**MONTGOMERY COUNTY ESD 1  
MONTGOMERY COUNTY, TEXAS**

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 29, 2018 with the following Board Members to-wit:

Members Present:           J. Steven Weisinger, President  
                                  Chuck Frank, Vice President  
                                  Robert Walker, Secretary  
                                  Sharene Carr, Treasurer

Members Absent:           David Cooper, Commissioner

The SPECIAL meeting of Montgomery County ESD 1 was called to order on August 29, 2018 at 8:00 A.M. by President J. Steven Weisinger. All members were present, with the exception of David Cooper therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Debbie Gregory, Administrative Assistant Crystal LaCaze and Administrative Assistant Andrea Meek.

Public Hearing to allow each citizen to address Montgomery County ESD 1 to express their concerns on the proposed tax rate. President Steven Weisinger opened the public hearing at 8:00 a.m. No public offered comments on the tax rate. The hearing was closed at 8:14 a.m.

The Board members announced the date, time and location that the Board of Commissioners of Montgomery County ESD 1 will hold their meeting to adopt the tax rate: September 12, 2018 at 6:00 p.m. at Montgomery County ESD 1, 310 N. Danville Street, Suite A, Willis, Texas 77378.

There being no further business, upon a motion made by Commissioner Walker and seconded by Commissioner Carr the Board voted unanimously to adjourn at 8:15 a.m.

*Crystal LaCaze*  
District Office Manager and Administrative Secretary  
Montgomery County ESD 1