

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 07, 2019 with the following Board Members to-wit:

Members Present: Chuck Frank, Vice President
 Robert Walker, Secretary
 Sharene Carr, Treasurer
 David Cooper, Assistant Treasurer

Members Absent: J. Steven Weisinger, President

The Special meeting of Montgomery County ESD 1 was called to order on August 07, 2019 at 8:02 A.M. by Vice President Chuck Frank. All members were present, with the exception of J. Steven Weisinger, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, and Administrative Assistant Lynn Whitesides.

The 2019-2020 Budget was presented by Chief Jason Oliphant and Office Administrator Crystal LaCaze to the Board for approval. Chief Oliphant noted that the proposed budget includes financing new air packs. Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the board voted unanimously to approve the FY 2019-2020 budget as presented.

The Board reviewed the 2019 Tax Rate, upon a motion made by Commissioner Walker and seconded by Commissioner Cooper, the Board voted unanimously to propose a 2019 tax rate of \$0.10/\$100, noting this is the same as the current rate. The Board set the following dates for the public hearings and meeting to take final action on the rate adoption:

First Public Hearing on August 21, 2019 at 6:00 P.M. at the District office at 310 N. Danville Street, Suite A, Willis, Texas 77378.

Second Public Hearing on September 04, 2019 at 9:00 A.M. at the District office at 310 N. Danville Street, Suite A, Willis, Texas 77378.

Meeting to take final action to adopt the rate on September 17, 2019 at 6:00 P.M. at the District office at 310 N. Danville Street, Suite A, Willis, TX 77378.

Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the board voted unanimously to approve public hearings and authorize publications.

There being no further business, upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 8:45 A.M.

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