

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

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 21, 2019 with the following Board Members to-wit:

Members Present:           J. Steven Weisinger, President  
                                  Chuck Frank, Vice President  
                                  Sharene Carr, Treasurer  
                                  David Cooper, Assistant Treasurer

Members Absent:           Robert Walker, Secretary

The SPECIAL meeting of Montgomery County ESD 1 was called to order on August 21, 2019 at 6:02 P.M. by President J. Steven Weisinger. All members were present, with the exception of Robert Walker, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Deputy Chief Thomas Pittman, Battalion Chief Josh Montgomery, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, and Administrative Assistant Lynn Whitesides, District legal counsel John Peeler, and Accountant Brian Desilets.

A Public Hearing was held to allow each citizen to address Montgomery County ESD 1 to express their concerns on the proposed tax rate. President J. Steven Weisinger opened the public hearing at 6:02 P.M. No public offered comments on the tax rate. The hearing was closed at 6:16 P.M.

The Board members announced the date, time and location of the second public hearing: September 4, 2019 at 9:00 A.M. at Montgomery County ESD 1, 310 N. Danville Street, Suite A, Willis, Texas 77378.

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 17, 2019 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 Carr and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 6:18 P.M.

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