

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

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 25, 2023 with the following Board Members to-wit:

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

Members Absent:           David Cooper, Assistant Treasurer

The SPECIAL meeting of Montgomery County ESD 1 was called to order on August 25, 2023, at 9:00 A.M. by President J. Steven Weisinger. Four members were present, therefore constituting a quorum. Also present were Assistant Fire Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Staci Pennington and Deputy Chief of Logistics Eric Rodriguez.

A Public Hearing was held to allow each citizen the opportunity to address Montgomery County ESD 1 to express their concerns on the proposed tax rate. President J. Steven Weisinger opened the public hearing at 9:01 AM. President J. Steven Weisinger presented a written letter to the Board that was received in the mail from a citizen requesting Montgomery County ESD 1 not raise taxes, no other public offered comments on the tax rate. The hearing was closed at 9:05 A.M.

Addressing item 4 of the agenda, upon a motion made by Commissioner Frank and seconded by Commissioner Carr the board voted unanimously to adopt the District's FY 2023-2024 budget as presented.

Addressing item 5 of the agenda, Set by Order the 2023 Ad Valorem Tax Rate for Maintenance and Operations. Motion was made by Commissioner Carr and seconded by Commissioner Rozier to adopt the District 2023 Ad Valorem Tax Rate for Maintenance and Operations at the rate of \$0.0857/\$100. Motion was approved unanimously.

Addressing item 6 of the agenda, Set by Order the 2023 Ad Valorem Tax Rate for Debt Service. Motion was made by Commissioner Carr and seconded by Commissioner Rozier to adopt the District 2023 Ad Valorem Tax Rate for Debt Service at the rate of \$0.0129/\$100. Motion was approved unanimously.

Addressing item 7 of the agenda, Set by Order the 2023 Ad Valorem Tax Rate. Motion was made by Commissioner Frank and seconded by Commissioner Rozier to Approve the Tax Order supplied by the Tax Assessor to adopt the District total 2023 Ad Valorem Tax Rate using the required statutory language: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.0986/\$100, which is effectively a 13.4 percent increase in the tax rate." The motion to adopt the Tax Rate and approve the Tax Order was approved by a vote of 4 to 0, and the Board noted that Commissioner Cooper was absent. The Order will be forwarded to the Tax Assessor.

Addressing item 8 of the agenda, there being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 9:11 A.M.

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