

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 09, 2023 with the following Board Members to-wit:

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

Members Absent: Sharene Carr, Treasurer
 David Cooper, Assistant Treasurer

The Special meeting of Montgomery County ESD 1 was called to order on August 09, 2023, at 6:03 PM. by President J. Steven Weisinger. Three Board members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Staci Pennington, Battalion Chief Brett Pyles and Legal Counsel John Peeler.

Addressing item 3, the Board opened the floor for public comments. No public comments were made.

Addressing item 4 of the agenda, the proposed 2023-2024 Budget was presented by Fire Chief Jason Oliphant. Upon a motion made by Commissioner Frank and seconded by Commissioner Rozier, the board voted unanimously to approve the proposed 2023-2024 budget as presented.

Addressing item 5 of the agenda, the legal counsel reviewed and explained the 2023 Tax Rate information and options to the board. Commissioner Frank moved and Commissioner Rozier seconded, to propose a 2023 total ad valorem tax rate of \$0.098652/\$100, noting that a portion of the rate would be for debt and the remainder would be for maintenance and operations. The Board noted a vote of 3 to 0 with Commissioners Weisinger, Frank and Rozier voting in favor and Commissioners Carr and Cooper absent.

Addressing item 6 of the agenda, the Board unanimously approved holding the required Public Hearing on August 25, 2023, at 9:00 AM at the District office at 310 N. Danville Street, Suite A, Willis, Texas 77378. The Board asked staff and counsel to coordinate with the Tax Office regarding the required notices for the public hearing and final tax adoption.

Addressing items 7a-7d of the agenda, no action was taken. The Board noted that the proposed tax rate would not require a tax approval election.

There being no further business, upon a motion made by Commissioner Frank and seconded by Commissioner Rozier, the Board voted unanimously to adjourn at 6:37 PM.

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