

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 02, 2021 with the following Board Members to-wit:

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

The Special meeting of Montgomery County ESD 1 was called to order on August 02, 2021 at 5:45 PM. by President J. Steven Weisinger. All members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Kayla Gibson, and Accountant Brian Desilets

Addressing agenda item 3, No public comments were made.

Addressing item 4 of the agenda, the proposed 2021-2022 Budget was presented by Chief Jason Oliphant and Office Administrator Crystal LaCaze. Upon a motion made by Commissioner Carr and seconded by Commissioner Frank, the board voted unanimously to approve the proposed 2021-2022 budget as presented.

Addressing item 5 of the agenda, the Board reviewed the 2021 Tax Rate, upon a motion made by Commissioner Carr and seconded by Commissioner Frank, the Board voted unanimously, to propose a 2021 tax rate of \$0.10/\$100, noting the same rate as the current rate. The Board set the following dates for the public hearings and meeting to take final action on the rate adoption:

Address item 6 of the agenda, a Public Hearing will be held on August 23, 2021 at 6:00 PM. at the District office at 310 N. Danville Street, Suite A, Willis, Texas 77378.

Addressing items 7a-7d of the agenda, no action was taken.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 7:11 PM.

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