

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

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on July 25, 2022 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 July 25, 2022, at 6:09 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 Assistants Andrea Meek & Kayla Gibson, Deputy Chief Kirk Bailey & Battalion Chief Jeff McDonald.

Addressing agenda item 2, No public comments were made.

Addressing item 3a of the agenda, no action was taken.

Addressing item 4 of the agenda, the 2022-2023 proposed budget was presented by staff in detail to the board, no action needed.

Addressing item 5-9 of the agenda, no action was taken.

Addressing item 10 of the agenda, discussed upcoming meetings:  
8/10 – approve proposed 2022-2023 budget and propose ad valorem tax rate  
8/26 – public hearing & adopt 2022-2023 budget and ad valorem tax rate.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 8:02 PM.

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