

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

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 21, 2024 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 21, 2024, at 6:09PM by President J. Steven Weisinger. Four members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Kirk Bailey, Deputy Chiefs Michael Olson and Eric Rodriguez, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek and Staci Pennington, Battalion Chief Jeff McDonald and Legal Council, John Peeler.

Addressing item 2 of the agenda, 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 6:09PM.

Addressing item 3 of the agenda, the hearing was closed at 6:15PM

Addressing item 4 of the agenda, upon a motion made by Commissioner Sharene Carr and seconded by Commissioner Chuck Frank the board voted unanimously to adopt the District's FY 2024-2025 budget as presented.

Addressing item 5 of the agenda, Set by Order the 2024 Ad Valorem Tax Rate for Maintenance and Operations. Motion was made by Commissioner Chuck Frank and seconded by Commissioner Sharene Carr to adopt the District 2024 Ad Valorem Tax Rate for Maintenance and Operations at the rate of \$0.08/\$100. Motion was approved unanimously.

Addressing item 6 of the agenda, Set by Order the 2024 Ad Valorem Tax Rate for Debt Service. Motion was made by Commissioner Sharene Carr and seconded by Commissioner Chuck Frank to adopt the District 2024 Ad Valorem Tax Rate for Debt Service at the rate of \$0.02/\$100. Motion was approved unanimously.

Addressing item 7 of the agenda, Set by Order the 2024 Ad Valorem Tax Rate. Motion was made by Commissioner Tom Rozier and seconded by Commissioner Chuck Frank to Approve the Tax Order supplied by the Tax Assessor to adopt the District total 2024 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 \$0.10/\$100, which is effectively a 8.34 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 Tom Rozier and seconded by Commissioner Sharene Carr, the Board voted unanimously to adjourn at 6:33PM.

*Crystal LaCaze*

District Office Manager and Administrative Secretary  
Montgomery County ESD 1