

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on July 18, 2025 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 18, 2025, at 8:14AM by President J. Steven Weisinger. All members were present, therefore a quorum. Also present were Fire Chief Jason Oliphant and Administrative Assistant Andrea Meek.

Addressing item 2 of the agenda, All Commissioners were present.

Addressing item 3 of the agenda, No public comments were made.

Addressing item 4 of the agenda, Fire Chief, Jason Oliphant presented the 2025 Tax Rate information and options to the board with all in favor.

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner Tom Rozier, the Board voted unanimously to propose a 2025 tax rate of \$0.10/\$100.

Addressing item 5 of the agenda, the Board unanimously approved holding the required Public Hearing on August 20, 2025, at 6:00PM at the District office at 310 N. Danville Street, Suite A, Willis, Texas 77378.

Addressing items 6 of the agenda, there being no further business, upon a motion made by Commissioner Tom Rozier and seconded by Commissioner David Cooper, the Board voted unanimously to adjourn at 8:18AM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1