

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 20, 2025 with the following Board Members to-wit:

Members Present:

Chuck Frank, Vice President
Sharene Carr, Treasurer
David Cooper, Assistant Treasurer
Tom Rozier, Secretary

Members Absent: J. Steven Weisinger, President

The SPECIAL meeting of Montgomery County ESD 1 was called to order on August 20, 2025, at 6:00PM by Vice President Chuck Frank. Four Board members were present, therefore constituting a quorum. Also present were Assistant Fire Chief Kirk Bailey, Deputy Chiefs Mike Romagus and Eric Rodriguez, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek and Yesenia Espinosa, Battalion Chief Josh Montgomery and Legal Counsel, 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. Vice President Chuck Frank opened the public hearing at 6:00PM.

Addressing item 3 of the agenda, the hearing was closed at 6:10PM.

Addressing item 4 of the agenda, upon a motion made by Commissioner Sharene Carr and seconded by Commissioner David Cooper the board voted unanimously to adopt the District's FY 2025-2026 budget as presented.

Addressing items 5 of the agenda, Set by Order the 2025 Ad Valorem Tax Rate for Maintenance and Operations. Motion was made by Commissioner Tom Rozier and seconded by Commissioner David Cooper to adopt the District 2025 Ad Valorem Tax Rate for Maintenance and Operations at the rate of \$0.0776/\$100. Motion was approved unanimously.

Addressing item 6 of the agenda, Set by Order the 2025 Ad Valorem Tax Rate for Debt Service. Motion was made by Commissioner Tom Rozier and seconded by Commissioner David Cooper to adopt the District 2025 Ad Valorem Tax Rate for Debt Service at the rate of \$0.0224/\$100. Motion was approved unanimously.

Addressing item 7 of the agenda, Set by Order the 2025 Ad Valorem Tax Rate. Motion was made by Commissioner Sharene Carr and seconded by Commissioner David Cooper to Approve the Tax Order supplied by the Tax Assessor to adopt the District total 2025 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 4.86 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 Weisinger 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 6:17PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1