**Meeting Minutes -Montgomery County Emergency Services District No. 6**

The Montgomery County Emergency Services District No. 6 Board of Commissioners held a special meeting at the Porter Fire Station #121, 2350 Loop 494, Porter, Texas 77365 on August 8, 2022, at 12:00 P.M.

The meeting was called to order by David Miller, District Board President.

**Commissioners present**: David Miller, Therlyn Cook, Donnie Click and John Kelley

**Also attending:** Chief Carter Johnson, District Office Manager Jessica Black, District Legal Counsel Krystine Ramon of Coveler & Peeler, PC.

**Commissioners not present:** Larry Trout

**Public attendees:** None

* The Board convened and the meeting was called to order by Commissioner Miller at 12:04 p.m.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment though none was offered.
* The Board next addressed item 5 of the agenda, to propose the District 2022 tax Rate. District Counselor Krystine Ramon presented to the Board the No-New-Revenue Rate at $0.081700, the Voter Approval Rate at $0.084900, the De Minimis Rate at $0.092300 and the Statutory Maximum Rate at $0.100000. Motion by Commissioner Click and second by Commissioner Kelly to approve the proposed rate of $0.092300 per $100 of assessed value. **After discussion the motion was approved 4 to 0**.
* The Board then addressed item 4 of the agenda: to propose the District 2023 Budget. Chief Johnson shared with the Board he would revise the budget based on the new proposed tax rate. No action taken.
* The Board next addressed took agenda item 6, to schedule a public hearing regarding the District’s 2022 tax rate. General meeting scheduled on August 23, 2022, therefore the Board recommended the public hearing to be on the same date. Motion by Commissioner Kelley and seconded by Commissioner Click to schedule a public hearing for the District’s 2022 tax rate on August 23, 2022 at 12 P.M.
* The Board then addressed agenda item 7, to review and take action on matters relating to an election to be held on November 8, 2022. The proposed tax rate of $0.092300 per $100 of assessed value is not more than the De Minimis Rate, therefore an automatic election is not triggered under Section 26.07 of the Texas Tax Code and an election does not need to be ordered. No action taken.
* TheBoard took no action on agenda item 8, disposition of surplus and/or salvage property. No action required by the Board.
* There being no further business to come before the Board at this time, Commissioner Miller called for a Motion to adjourn. Motion by Commissioner Click and seconded by Commissioner Cook to adjourn the meeting at 12:15 P.M.