

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, August 7, 2019
Special Budget Meeting Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner
- Lonnie Clover – Commissioner
- Kaye Townley – Municipal Accounts & Consulting, L.P.
- Don Larson – Battalion Chief

Meeting Commenced: Wednesday, August 7, 2019 at 5:30 PM

Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

1. Call to Order: President Mike Mason called the meeting to order at 5:30 PM
2. Roll Call:
 - a. All members present as listed above.
3. Public Comment:
 - a. No public present.
4. To review and take action on the District's FY 2020 Budget.
 - a. Mike Mason called for a motion to accept the proposed 2019-20 Budget as presented.
 - i. Burt Green made a motion to accept the proposed 2019-20 Budget as presented.
 - ii. Lonnie Clover seconded the motion.
 - iii. There were no objections and the motion carried.
5. To review and take action on the District's 2019 Tax Rate, including action to adopt at or below the Effective Tax Rate, to propose a rate above the Effective Tax Rate, to propose a rate above the Effective Tax Rate, to schedule public hearings, and to authorize publication of required notices.
 - a. Mike Mason called for a motion to propose a tax rate of \$0.100000 / \$100.00 in certified value to make capital improvements and acquisitions (fire stations, fire fighting vehicles, and equipment) and to maintain fire suppression personnel necessary to meet current and projected fire and rescue call volume at the level of service expected by the District's residents.
 - i. James Sibley made a motion to propose a tax rate of \$0.100000 / \$100.00 in certified value to make capital improvements and acquisitions (fire stations, fire fighting vehicles, and equipment) and to maintain fire suppression personnel necessary to meet current and projected fire and rescue call volume at the level of service expected by the District's residents.
 - ii. Lonnie Clover seconded the motion.
 - iii. There were no objections and the motion carried.
6. Present Activities and Events
 - a. Tree removal was a success at Station 51.
 - b. Three new fire personnel have recently started.
7. Set Meeting Date, Time and Location for upcoming ESD Meeting(s)
 - a. Public Hearing 1 – Budget – Wednesday, August 21, 2019 at 5:30 PM
 - b. Public Hearing 2 – Budget – Wednesday, August 28, 2019 at 5:30 PM
 - c. Regular Meeting – Wednesday, August 28, 2019 at 5:45 PM
 - d. Special Meeting – Budget – Wednesday, September 4, 2019 at 5:30 PM
8. Adjournment:

Meeting adjourned by President Mike Mason at 5:48 PM

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

Kim Parrish

8-28-19
Date

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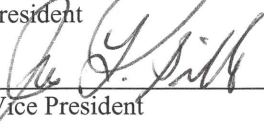
Minutes Approved by:



Mike Mason, President



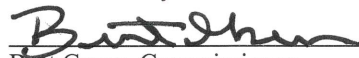
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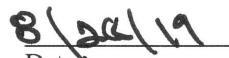
James Sibley, Vice President



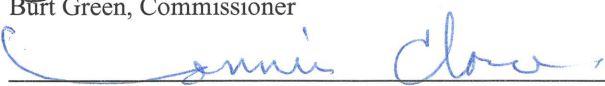
Date



Burt Green, Commissioner



Date



Lonnie Clover, Commissioner



Date