

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Monday, August 10, 2020
Special Meeting Minutes

Present:

- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner
- Lonnie Clover – Commissioner
- John Peeler – Coveler & Peeler
- Brian Edwards – Fire Chief
- Caleb Estes – District Services

Meeting Commenced: Monday, August 10, 2020 at 5:30 PM via Teleconference.

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

Zoom Video Conference

1. Call to Order: Vice President James Sibley called the meeting to order at 5:30 PM
2. Public Comment:
 - a. No public present or conferenced in.
3. To propose the District 2021 Budget.
 - a. James Sibley called for a motion to approve the District 2021 Budget as presented.
 - i. Burt Green made a motion to approve the District 2021 Budget as presented.
 - ii. Kim Parrish seconded the motion.
 - iii. There were no objections and the motion carried.
4. To propose the District 2020 Tax Rate.
 - a. James Sibley called for a motion to propose the max rate of \$0.10/\$100, which exceeds NNR and VAR, which will (1) require a notice of public hearing, (2) require a public hearing, (3) require the rate to be adopted on or before August 24th, and (4) expose the ESD to a potential petition election.
 - i. Kim Parrish a motion to propose the max rate of \$0.10/\$100, which exceeds NNR and VAR. This will (1) require a notice of public hearing, (2) require a public hearing, (3) require the rate to be adopted on or before August 24th, and (4) expose the ESD to a potential petition election.
 - ii. Burt Green seconded the motion.
 - iii. There were no objections and the motion carried.
5. To review and take action on matters related on construction, repairs, and improvements, including action to engage architectural or engineering service, to select deliver methods to engage contractor(s), to approve plans / designs / changes, and to approve payments.
 - a. No action needed.
6. To review and take action on financing the construction of new fire station.
 - a. No action needed.
7. To review and take action on matters relating to an election to be held on November 03, 2020:
 - a. Approve an Order of Election under Texas Tax Code Section 26.07.
 - i. No action needed.
 - b. To review and take action to hold an election jointly with other jurisdictions.
 - i. No action needed.
 - c. To review and take action to contract with Montgomery County Elections Office for election services.
 - i. No action needed.
 - d. To consider and take action on such other Orders, Resolutions, and related matters as required or appropriate to call for the District Election.
 - i. No action needed.
8. Adjournment:
 - a. James Sibley adjourned the Meeting at 5:51 PM

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

Kim Parrish

8/26/20
Date

Minutes Approved by:

James Sibley
James Sibley, Vice President

8/26/20
Date

Burt Green
Burt Green, Commissioner

8-26-20
Date

Lonnie Clover
Lonnie Clover, Commissioner

8/26/2020
Date