

Montgomery County E.S.D. # 2
Board of Commissioners Special Meeting
Monday, August 9, 2021
Special Meeting Minutes

Present:

- James Sibley – Commissioner / President
- Mike Mason – Commissioner / Vice President
- Kim Parrish – Commissioner – Treasurer / Secretary
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief
- John Peeler – Counsel, Coveler & Peeler, P.C. (via phone)

Meeting Commenced: Monday, August 9, 2021, at 7:30 AM in Person

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

1. Call to Order: President James Sibley called the Special Meeting to order at 7:30 AM
2. Roll Call:
 - a. All members present as listed above in Person
3. Public Comment:
 - a. No public present
4. To propose the district 2022 Budget
 - a. James Sibley called for a motion to propose the district 2022 Budget as presented by Chief Brian Edwards.
 - i. Mike Mason made a motion to propose the district 2022 Budget as presented by Brian Edwards.
 - ii. Burt Green seconded the motion.
 - iii. There were not objections and the motion carried.
5. To propose the district 2021 Tax Rate
 - a. James Sibley called for a motion to propose the District 2021 Tax Rate at the Rate of \$0.100000.
 - i. Mike Mason made a motion to propose the District 2021 Tax Rate of at the Rate of \$0.100000.
 - ii. Burt Green seconded the motion.
 - iii. There was no objection and the motion carried.

Commissioners Voting for the Proposed Tax Rate:

James Sibley
Mike Mason
Kim Parrish
Eric Gensheimer
Burt Green

Commissioners Voting Against the Proposed Tax Rate: None

Commissioners Present and not voting: None

Commissioners Absent: None

Date, Time, and Location Address of the Public Hearing and Meeting to Adopt Tax Rate: Wednesday, August 23, 2021 at 5:30 PM
6. To schedule a public hearing regarding the District 2021 tax rate and the date of the meeting to adopt.
7. To review and take action on matters relating to an election to be held on November 2, 2021:
 - a. Approve an Order of Election under Texas Tax Code Section 26.07.
 - b. To review and take action to hold an election jointly with other jurisdictions.
 - c. To review and take action on such other Orders, Resolutions, and related matters as required or appropriate to call for the District election.
8. Adjournment
 - a. Meeting adjourned at 8:10 by President James Sibley

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Minutes Prepared and Submitted by Kim Parrish – Commissioner – Secretary / Treasurer



Kim Parrish, Secretary

8/22/21
Date

Minutes Approved by:



James Sibley, President

8/22/21
Date



Mike Mason, Vice President

8/22/21
Date



Burt Green, Commissioner

8-22/21
Date



Eric Gensheimer, Commissioner

8/22/21
Date