

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Monday, August 15, 2022
Special Meeting Minutes

Present:

- James Sibley – Commissioner / President
- Kim Parrish – Commissioner – Treasurer / Secretary
- Mike Mason – Commissioner – Vice President
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief
- Lonnie Mapston – Battalion Chief

Meeting Commenced: Monday, August 15, 2022, at 9:00 AM

Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77316

- 1) Call to Order: President James Sibley called the meeting to order at 9:00 AM
- 2) Roll Call and establish a quorum.
 - a) All members present as listed above.
 - b) Established quorum.
- 3) To Receive Public Comment
 - a) No public present.
- 4) To Propose the District 2023 Budget
 - a) Discussed proposed budget items and changes.
- 5) To Propose the District 2022 Tax Rate
 - a) James Sibley called for a motion to accept Scenario 6 of the presented 2022 Tax Rate Scenario at .094800.
 - b) Kim Parrish made a motion to accept Scenario 6 of the presented 2022 Tax Rate Scenarios.
 - c) Burt Green seconded the motion.
 - i) Commissioners Sibley, Green, Mason, and Parrish Approved
 - ii) Commissioner Gensheimer Objected
 - iii) **The motion carried.**
- 6) To schedule a public hearing regarding the District's 2022 Tax Rate and the Date of the Meeting to Adopt
 - a) District 2022 Tax Rate Meeting Scheduled for Wednesday, August 24, 2022, at 5:15 PM.
- 7) To review and take action on matters relating to an election to be held on November 8, 2022:
 - 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) Meeting adjourned at 10:02 AM

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

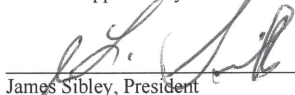


Kim Parrish, Secretary / Treasurer

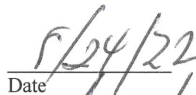


Date

Minutes Approved by:



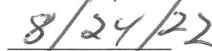
James Sibley, President



Date



Mike Mason, Vice President



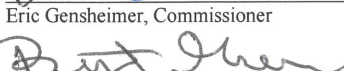
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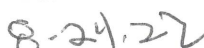
Eric Gensheimer, Commissioner



Date



Burt Green, Commissioner



Date