

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Wednesday, August 7, 2024
Special Meeting Minutes

Present:

- James Sibley - President
- Mike Mason – Vice President
- Kim Parrish, Commissioner – Treasurer / Secretary
- Bert Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief

Meeting Commenced: Wednesday, August 7, 2024

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

- 1) Call to Order: President James Sibley called the meeting to order at 5:30 P.M.
- 2) Roll Call and Establish a Quorum
 - a) All members were present as listed above.
 - b) Quorum established.
- 3) To Receive Public Comment
 - a) No Public in Attendance
- 4) To propose the District 2025 Budget.
 - a) Chief Edwards presented the MCESD # 2 2024 – 2025 Budget.
 - b) James Sibley called for a motion to propose the District 2025 Budget of \$13,426,000.
 - i) Mike Mason made a motion to propose the District Budget of \$13,426,000.
 - ii) Eric Gensheimer seconded the motion.
 - iii) There were no objections, and the motion carried.
 - c) There were no objections, and the motion carried.
- 5) To propose the District 2024 Tax Rate.
 - a) To propose the District 2024 Ad Valorem Tax Rate for Maintenance and Operations.
 - i) James Sibley called for a motion to propose the 2024 Ad Valorem Tax Rate for Maintenance and Operation, \$.0948 / \$100.
 - (1) Eric Gensheimer made a motion to propose the 2024 Ad Valorem Tax Rate for Maintenance and Operation, \$.0948 / \$100.
 - (2) Mike Mason seconded the motion.
 - James Sibley voted in favor of the motion.
 - Mike Mason voted in favor of the motion.
 - Kim Parrish voted in favor of the motion.
 - Bert Green voted in favor of the motion.
 - Eric Gensheimer voted in favor of the motion.
 - (3) There were no objections and the motion carried.
 - ii) James Sibley called for a motion to propose the 2024 Ad Valorem Tax Rate for debt, \$.0052 / \$100.
 - (1) Eric Gensheimer made a motion to propose the 2024 Ad Valorem Tax Rate for Maintenance and Operation, \$.0052 / \$100.
 - (2) Mike Mason seconded the motion.
 - James Sibley voted in favor of the motion.
 - Mike Mason voted in favor of the motion.
 - Kim Parrish voted in favor of the motion.
 - Bert Green voted in favor of the motion.
 - Eric Gensheimer voted in favor of the motion.

There were no objections and the motion carried


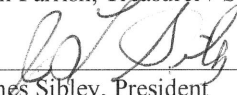


- 6) To schedule a public hearing regarding the District's 2024 tax rate and the date of the meeting to adopt:

- i) Public Hearing Meeting - Monday, August 19, 2024, at 5:30 PM at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.
- ii) Tax rate adoption meeting - Monday, August 19, 2024, at 5:30 PM at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.
- iii) Next regular meeting - Wednesday, August 28, 2024, at 5:30 at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.

7) Adjournment

- a) The meeting was adjourned at 5:48 P.M.

Minutes Prepared by:

	8/28/24
Kim Parrish, Treasurer / Secretary	Date
	8/28/24
James Sibley, President	Date
	9/28/24
Mike Mason, Vice President	Date
BURT GREEN	8-28-24
Bert Green, Commissioner	Date
	8/28/24
Eric Gensheimer, Commissioner	Date