

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Monday, August 19, 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: Monday, August 19, 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) To receive public comment and conduct the public hearing / open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
 - a) No public present.
- 3) Conclude Public Hearing on Tax Increase.
- 4) To adopt the District 2025 Budget.
 - a) James Sibley called for a motion to adopt the 2025 Budget of \$13,426,000.
 - i) Mike Mason made a motion to adopt the 2025 Budget of \$13,426,000.
 - ii) Bert Green 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.
 - iii) There were no objections and the motion carried.
- 5) To adopt the District 2024 Ad Valorem Tax Rate for Maintenance and Operations.
 - a) James Sibley called for a motion to Consider, Adopt, and Set by Order / Resolution the 2024 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0948 / \$100.
 - i) Bert Green made a motion to Consider, Adopt, and Set by Order / Resolution the 2024 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0948 / \$100.
 - ii) 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.
 - iii) There were no objections and the motion carried.
- 6) To adopt the District 2024 Ad Valorem Tax Rate for Debt Services.
 - a) James Sibley called for a motion to Consider, Adopt, and Set by Order / Resolution the 2024 Ad Valorem Tax Rate for Debt Service, \$0.0052 / \$100.
 - i) Eric Gensheimer made a motion to Consider, Adopt, and Set by Order / Resolution the 2024 Ad Valorem Tax Rate for Debt Service, \$0.0052 / \$100.
 - ii) 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.
 - iii) There were no objections and the motion carried.
- 7) To adopt the District 2024 Ad Valorem Tax Rate.

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- a) James Sibley called for a motion that the property tax be increased by the adoption of a tax rate of 0.1000, which is effectively a 5.82 percent increase in the tax rate.
- i) Mike Mason made a motion that the property tax be increased by the adoption of a tax rate of 0.1000, which is effectively a 5.82 percent increase in the tax rate.
- ii) Eric Gensheimer 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.
- iii) There were no objections and the motion carried.
- 8) Adjournment
- a) The meeting was adjourned at 5:37 P.M.

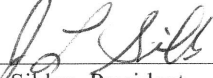
Minutes Prepared by:



Kim Parrish, Treasurer / Secretary

8/28/24

Date



James Sibley, President

8/28/24

Date



Mike Mason, Vice President

8/28/24


Date

BURT Green

Bert Green, Commissioner

8-28-24

Date



Eric Gensheimer, Commissioner

8/29/24

Date