

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Wednesday, August 23, 2023
Public Hearing on Tax Increase and 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
- Lonnie Mapston – Battalion Chief
- Mark Miller – Municipal Accounts & Consulting, L.P
- John Peeler – Peeler & Coveler
- Ricardo Martinez – Martinez Architects (via Conference)

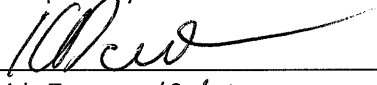
Meeting Commenced: Wednesday, August 23, 2023

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 2024 Budget
 - a) Eric Gensheimer made a motion to adopt the District 2024 Budget of \$12,943,087.56.
 - i) Mike Mason seconded the motion to adopt the District Budget of \$12,943,087.56.
 - ii) There were no objections and the motion carried.
- 5) To adopt the District 2023 Ad Valorem Tax Rate for Maintenance and Operations.
 - a) Eric Gensheimer made a motion that the Board Consider, Adopt, and Set by Order / Resolution the 2023 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0946 / \$100.
 - i) Mike Mason seconded the motion that the Board Consider, Adopt, and Set by Order / Resolution the 2023 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0946 / \$100.
 - ii) There were no objections and the motion carried.
- 6) To adopt the District 2023 Ad Valorem Tax Rate for Debt Services.
 - a) Mike Mason made the motion that the Board Consider, Adopt, and Set by Order / Resolution the 2023 Ad Valorem Tax Rate for Debt Services of \$ 0.0054/ \$100.
 - i) Eric Gensheimer seconded the motion that the Board Consider, Adopt, and Set by Order / Resolution the 2023 Ad Valorem Tax Rate for Debt Services of \$0.0054/ \$100.
 - ii) There were no objections and the motion carried.
- 7) To adopt the District 2023 total Ad Valorem Tax Rate.
 - a) Kim Parrish made a motion to move that the property tax rate be increased by the adoption of a tax rate of \$.1000 / \$100, which is effectively a 4.28 percent increase in the tax rate.
 - i) Mike Mason seconded the motion to move that the property tax rate be increased by the adoption of a tax rate of \$.1000 / \$100, which is effectively a 4.28 percent increase in the tax rate.
 - ii) There were no objections and the motion carried.
- 8) Adjournment
 - a) The meeting was adjourned at 5:40 P.M.

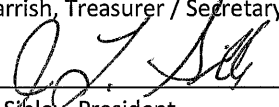
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page 2 of 2

Minutes Prepared by:



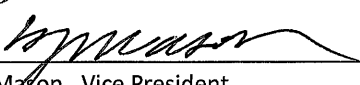
Kim Parrish, Treasurer / Secretary

9/27/2023
Date



James Sibley, President

9/27/2023
Date



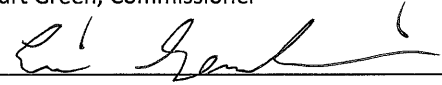
Mike Mason, Vice President

9/27/23
Date



Burt Green, Commissioner

9-27-23
Date



Eric Gensheimer, Commissioner

9/27/23
Date