
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Special Tax hearing minutes

Wednesday, August 9, 2023

Present:

- James Sibley, Commissioner – President
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Mike Mason- Commissioner
- Brian Edwards – Fire Chief
- Mark Miller – Municipal Accounts & Consulting, L.P
- John Peeler – Peeler & Coveler (via teleconference)

Meeting commenced: Wednesday, August 9, 2023

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

1. *Meeting called to order by President Sibley at 08:10 AM.*
2. *Roll call and establish a quorum.*
 - a. *Members present listed above.*
 - b. *Quorum established.*
3. *To receive public comment.*
 - a. *No public present.*
4. *To propose the District 2024 Budget.*
 - a. *Much discussion about budget and tax rates.*

Board brought up and discussed the 20% homestead exemption that was recently passed by MCESD#2 Board to give tax relief to citizens of MCESD#2.
 - b. *Eric Gensheimer made a motion to approve the Fire Department budget presented for FY 23/24 with \$6,531,488 in property tax plus the estimated sales tax income.*

Burt Green second motion.

In favor : Sibley, Mason, Green, and Gensheimer

No votes: none
5. *To propose the District 2023 Tax Rate.*
 - a. *After discussion*
 - b. *Eric Gensheimer made a motion to adopt a 2023 total tax rate of \$0.1000/ \$100 for MCESD#2.*

Burt Green second the motion.

In favor: Sibley, Mason, Green, and Gensheimer

No votes: None

MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT NO. 2

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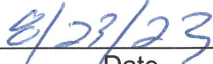
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6. *Schedule a public hearing regarding the District's 2023 tax rate and the date of the meeting to adopt.*
 - a. *Board has previously set the meeting date as August 23, 2023 at 5:30 PM. Board agrees to keep that meeting date and time.*
7. *To review and take action on matters relating to an election to be held on November 7, 2023:*
 - a. *Approve an Order of Election under Texas Tax Code Section 26.07.*
 - *No action needed*
 - b. *To review and take action to hold an election jointly with other jurisdictions.*
 - *No action needed*
 - c. *To review and take action to contract with Montgomery County Elections Office for election services.*
 - *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.*
 - *No action needed*
8. *Adjournment*
 - a. *Burt Green made a motion to adjourn.*
Mike Mason second motion.
All in favor. Action passed.

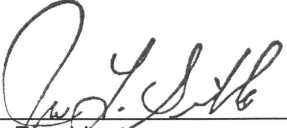
Meeting adjourned at 08:25 AM.

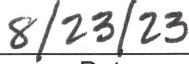
Minutes Prepared by:

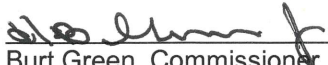

Brian Edwards, Fire Department

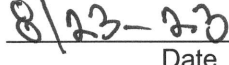

Date

Approved:

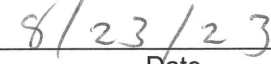

James Sibley, President


Date


Burt Green, Commissioner


Date


Eric Gensheimer, Commissioner


Date


Mike Mason, Commissioner


Date