



Montgomery County Emergency Services District No. 10

DATE: September 08, 2016

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a special session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Thursday, September 08, 2016 at 2:00 p.m. inside the boundaries of the District.

At 2:00 p.m., Commissioner Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Scot Wall	Vice President	Present
Johnnie Bryant	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Present
Buck Carraway	Assistant Secretary/Treasurer	Present

All of said Commissioners were present thus constituting a quorum.

Also present were Fire Chief Gary Vincent and Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), Cathy Branco of Municipal Accounts & Consulting LP., John Peeler, the District's Attorney, and Ryan Fortner of Sales Revenue Inc.

The following business was transacted:

AGENDA ITEM:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.

Commissioner Arnold led the Board in the Pledge of Allegiance.
Commissioner Bryant led the Pledge to Texas.
The Invocation was given by Commissioner Wall.

2. To receive public comment.

There was no one from the public in attendance.

3. To adopt the District FY 2017 budget.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Wall the Board approved to adopt the District FY 2017 budget to include the Department's 2017 proposed budget as presented by Ms. Branco. Discussion later ensued and the motion was approved by a vote of 3 to 2 with Commissioner Bryant and Carraway Abstaining and Commissioner Arnold, Buschardt & Wall voting for the motion and no Commissioners voting against the motion.

A copy of the following reports are attached hereto as **EXHIBIT A**;

- a) Estimate of Value-Tax Calculation for 2016-Tax Rate for Montgomery ESD No. 10 with 0.1000 Tax Levy for 2016
- b) MC ESD 10 - GOF Proposed Budget FYE 2017
- c) MCAD Certification of 2016 Appraisal Roll for Montgomery County Emergency Service District 10
- d) 2016 Property Tax Rates in Montgomery County Emergency Service District No. 10 from Tammy McRae
- e) MVFD 2016-2017 Budget Comparison
- f) ESD No. 10-District Debt Service Payments 07/01/2016 - 12/31/2030

4. To consider, adopt and set by Order the 2016 ad valorem tax rate for maintenance and operations.

In open meeting on the 8th day of September 2016, motion was made by Commissioner Arnold to adopt a tax rate of \$0.1000/\$100 by stating the following:

"I move that the property rate be increased by the adoption of a tax rate of \$0.1000/\$100, which is effectively a 9.89 percent increase in the tax rate."

The motion was seconded by Commissioner Wall.

The motion was approved by a vote of 3 to 2 with Commissioners Arnold, Buschardt, and Wall voting for the motion, Commissioners Bryant and Carraway voting against the motion.

No one abstained from voting, and no one was absent.

A copy of the Order/Resolution Setting the 2016 Ad Valorem Tax Rates is attached hereto as **EXHIBIT B**.

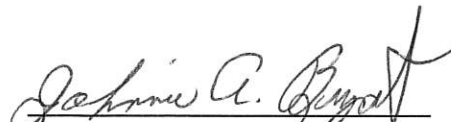
5. To consider, adopt and set by Order the 2016 ad valorem tax rate for debt service.

No action was necessary.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 2:35 pm.


Robert Buschardt, President


Johnnie Bryant, Secretary