



Montgomery County Emergency Services District No. 10

DATE: August 24, 2020

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 Monday, August 24, 2020 at 3:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 3:12 p.m., Commissioner Robinson called to order the Regular Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

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

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Absent
Scot Wall	Vice President	Present
Johnnie Bryant	Secretary	Absent
Tate Robinson	Treasurer	Present
Tommy Gage	Assistant Secretary/Treasurer	Present

3 of 5 Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Fire Chief Gary Vincent, and Office Manager Rhonda Reinholz, and Deputy Silvio.

Commissioner Robinson led the Board in the Pledge of Allegiance to the U.S. Flag.

Commissioner Gage led the Pledge to the Texas Flag.

The Invocation was given by Commissioner Wall.

The Board consulted with the District's legal counsel, and Mr. Miller representing the District's Bookkeeper via phone for select topics mentioned separately for the duration of the meeting.

3. To receive public comment.

There was no public comment.

4. To 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.

There was no public in attendance for the public hearing/open forum.

5. Conclude Public Hearing on Tax Increase.

The Public Hearing on Tax Increase was concluded at 3:19 pm.

6. To adopt the District 2021 Budget.

The Board consulted with the District's legal counsel via phone whereto discussion ensued on this topic and legal counsel referred to the proposed 2021 District Budget presented by Mr. Miller.

Once the proposed District 2021 Budget was reviewed, Commissioner Robinson made a motion to approve and adopt the proposed District 2021 Budget as presented. Commissioner Gage seconded the motion and the Board unanimously approved the motion. Of the three (3) said commissioners, all were voting in favor, none voting against, none present and not voting. Johnnie Bryant and Robert Buschardt were absent whereto the Board unanimously approved the aforementioned District 2021 Budget.

7. To adopt the 2020 District Tax Rate for maintenance and operations.

In open meeting on the 24th day of August 2020, a motion was made by Commissioner Robinson to adopt the 2020 maintenance and operations tax rate at a 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 6.50 percent increase in the tax rate."

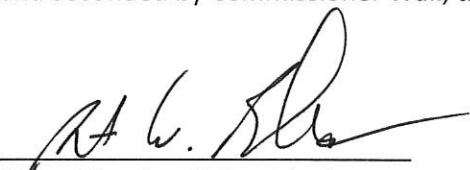
Commissioner Gage seconded the motion. The motion was approved by a unanimous vote with Commissioners Gage, Robinson, and Wall voting for the motion: None voting against the motion: Commissioners Bryant and Buschardt were absent.

8. To adopt the 2020 District Tax Rate for debt.

Upon a motion duly made by Commissioner Robinson and seconded by Commissioner Wall, the Board unanimously approved to set the 2020 Debt Tax Rate at \$0.0000/\$100 in Assessed Value. Of the three (3) said commissioners, all were voting in favor, none voting against, none present and not voting. Johnnie Bryant and Robert Buschardt were absent whereto the Board unanimously approved the aforementioned District 2021 Budget.

9. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Robinson and seconded by Commissioner Wall, the Board unanimously approved adjourning the meeting at 3:46 pm.


Robert Buschardt, President


Johnnie Bryant, Secretary

