



Montgomery County Emergency Services District No. 10

DATE: August 4, 2021

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 4, 2021 at 3:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 3:37 p.m., Commissioner Smith called to order the Regular Meeting of the Montgomery County Emergency Services District No.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	
Larry Smith	President	Present
Charles McDonald	Vice President	Present
Kelly Violette	Secretary/Treasurer	Absent
Heath Schultz	Assistant Secretary/Treasurer	Present
Jeffrey Cunningham	Board Member	Present

4 of 5 Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Fire Chief Jeffrey Hevey, Assistant Chief of Finance and Administration Eloise Roberson, Assistant Chief of Operations Gary Pangarakis, Assistant Chief of Logistics August Naumann, and Office Manager Rhonda Reinholz, Montgomery County Constable Deputy Michael Silvio, and Dennis Winkler of Winkler Public Relations.

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

Commissioner McDonald led the Pledge to the Texas Flag.

The Invocation was given by Commissioner Cunningham.

The Board consulted with the District's legal counsel and Carol Morrison of Municipal Accounts via phone conference.

3. To receive public comment.

There was no public comment.

4. To propose the District FY 2022 Budget.

The Board consulted with the District's legal counsel via phone where to discussion ensued on this topic and legal counsel referred to the tax office documents and the following preliminary 2022 District Budgets presented by Ms. Morrison.

Preliminary Budget FYE 2022 Tax Rate \$0.1000 Statutory Maximum Rate & 2020 Tax Rate

Preliminary Budget FYE 2022 Tax Rate \$0.0987 De Minimis Rate

Preliminary Budget FYE 2022 Tax Rate \$0.0967 Voter Approval Rate

Once the proposed District 2022 budgets were reviewed, Commissioner Schultz made a motion to accept the District Preliminary Budget FYE 2022 Tax Rate \$0.0987 as presented, Commissioner McDonald seconded the motion and the Board unanimously approved the motion with Larry Smith, Charles McDonald, Heath Schultz, and Jeffrey Cunningham voting for the motion. Of the four (4) said commissioners, all were voting in favor, none voting against, none present and not voting, and Kelly Violette was absent where to the Board unanimously approved the aforementioned District 2022 budget.

A copy of the proposed District 2022 Budget Tax Rate \$0.0987 is attached hereto as **EXHIBIT A**

5. To propose the District 2021 Tax Rate.

The Board consulted with the District's legal counsel via phone where to discussion ensued concerning the 2020 Tax Rate.

Once the tax rate information provided by the Tax Assessor-Collector was reviewed, Commissioner Cunningham made a motion to propose the De Minimis Property Tax Rate at \$0.0987/\$100 of taxable value. Commissioner Schultz seconded the motion with Larry Smith, Charles McDonald, Heath Schultz, and Jeffrey Cunningham voting for the motion. Of the four (4) said commissioners, all were voting in favor, none voting against, none present and not voting, and Kelly Violette was absent.

6. To schedule a public hearing regarding the District's 2021 tax rate and the date of the meeting to adopt.

Discussion ensued on the 2021 Tax Rate where to the Board unanimously approved the tax adoption schedule of a public hearing and final action taken to adopt the 2021 Tax Rate on August 23rd at 3:30 pm to which the meeting will be held at the Magnolia Volunteer Fire Department located at 18215 Buddy Riley Blvd, Magnolia, Texas, 77354, thereto the Board authorized legal counsel to coordinate with the Tax Office on the required notices. The Commissioners of Montgomery County Emergency Service District No. 10 proposes to use the increase in total revenue for the purpose of capital improvements and acquisitions (fire stations, fire fighting vehicles and equipment) and to maintain manpower levels necessary to meet current and projected fire and rescue call volume at the level of service expected by the District's residents.

7. To Review and take action on matters relating to calling an election to be held on November 2, 2021:

a. Approve an Order of Election under Texas Tax Code Section 26.07.

b. To review and take action to hold an election jointly with other jurisdictions.

c. To review and take action to contract with Montgomery County Elections Office for election services.

d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

The Board consulted with the District's legal counsel via phone where to discussion ensued where to no action was necessary.

8. ADJOURNMENT

There being no further business to come before the Board, the Board unanimously agreed to adjourn the meeting at 4:05 pm.



Larry Smith, President



Kelly Violette, Secretary

