



Montgomery County Emergency Services District No. 10

DATE: August 23, 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 23, 2021 at 3:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 3:33 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:

Roll Call

COMMISSIONER	BOARD POSITION	
Larry Smith	President	Present
Charles McDonald	Vice President	Absent
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 Jason Herrman, Assistant Chief of Logistics August Naumann, and Office Manager Rhonda Reinholz, Montgomery County Constable Deputy Duane Burrell, and Ross Winkler of Winkler Public Relations.

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.

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

The Board consulted with the District's legal counsel via phone conference.

3. Conclude Public Hearing on Tax Increase.

The Public Hearing on Tax Increase was concluded at 3:50 pm.

4. To adopt the District 2022 Budget.

Once the proposed District 2022 Budget was reviewed, Commissioner Schultz made a motion to approve and adopt the proposed District 2022 Budget as presented. Commissioner Violette seconded the motion and the Board unanimously approved the motion. Of the four (4) said commissioners, all were voting in favor, none voting against, none present and not voting. Commissioner McDonald was absent whereto the Board unanimously approved the aforementioned District 2022 Budget. Discussion ensued whereto no further action was necessary.

5. To adopt the District 2021 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0987/\$100.

In open meeting on the 23rd day of August 2021, a motion was made by Commissioner Schultz to adopt the 2021 Ad Valorem Tax Rate for Maintenance and Operations at a rate of \$0.0987/\$100 by stating the following:

"I move that the property rate be increased by the adoption of a tax rate of \$0.0987/\$100, which is effectively a 6.47 percent increase in the tax rate."

Commissioner Cunningham seconded the motion. The motion was approved by a unanimous vote with Commissioners Cunningham, Schultz, Smith, and Violette voting for the motion: None voting against the motion: Commissioner McDonald absent.

6. To adopt the District 2021 Ad Valorem Tax Rate for Debt Service, \$0.0000/\$100.


Upon a motion duly made by Commissioner Schultz and seconded by Commissioner Cunningham, the Board unanimously approved to set the 2021 Ad Valorem Tax Rate for Debt Service at a rate of \$0.0000/\$100 in Assessed Value. Of the four (4) said commissioners, all were voting in favor, none voting against, none present and not voting. Commissioner McDonald was absent whereto the Board unanimously approved the aforementioned 2021 Ad Valorem Tax Rate for Debt Service.

7. To adopt the District 2021 total Ad Valorem Tax Rate, \$0.0987/\$100.

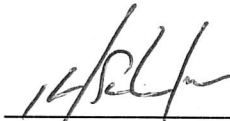
Upon a motion duly made by Commissioner Schultz and seconded by Commissioner Cunningham, the Board unanimously approved to set the 2021 total Ad Valorem Tax Rate at a rate of \$0.0987/\$100 in Assessed Value. Of the four (4) said commissioners, all were voting in favor, none voting against, none present and not voting. Commissioner McDonald was absent whereto the Board unanimously approved the aforementioned 2021 total Ad Valorem Tax Rate.

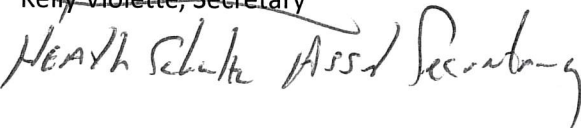
8. ADJOURNMENT

There being no further business to come before the Board, the Board unanimously agreed to adjourn the meeting at 3:59 pm.



Larry Smith, President



Kelly Violette, Secretary

Heath Schultz, Asst Secretary

