



Montgomery County Emergency Services District No. 10

DATE: August 25, 2022

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 Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Monday, August 25, 2022 at 3:30 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 3:34 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	Present
Kelly Violette	Secretary/Treasurer	Present
Heath Schultz	Assistant Secretary/Treasurer	Present
Jeffrey Cunningham	Board Member	Present

All 5 Commissioners were present thus constituting a quorum.

Also present were Fire Chief Jeffrey Hevey, Business Manager Eloise Roberson, Office Manager Rhonda Reinholz, Assistant Chief of Administration Chuck Grant, Division Chief of Training, Jason Herrman, Training Captain, Christopher Thornton; Battalion Chief Jeff Jackson and Magnolia Steward of the Montgomery County Professional Firefighters Association IAFF Local 4183,; Battalion Chief, Jay Smith; Lieutenant Brian Wischnewsy; Captain Evan Ballew; Firefighters Steve Guidry, Regan Holcomb, Marcus Holcomb, Brandon Bever, Thomas Hussey, Pete Alexiou, William Wright, Travis Eggert, Mort Smith, Corbin Sterle, Daniel Johnson, Bryan Fuentes, Cliff Langton, Cameron Caldwell; Ricardo Martinez, President of Martinez Architect firm, Montgomery County Constable Deputy Eric Gray, Ross Winkler of Winkler Public Relations; District Legal Counsel John Peeler and Krystine Ramon of Coveler & Peeler, PC. Members of the public were Paul Gregory, Cyndie Phillips, Vickie McDonald, and investigative reporter Wayne Dolcefino and camera crew.

The Board was in agreement to execute the Pledge of Allegiance, Pledge of Texas and Invocation.

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.

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.

Wayne Dolcefino addressed the Board on his viewpoints regarding the transparency of the District.

3. Conclude Public Hearing on Tax Increase.

There being no other comments offered, the Public Hearing on Tax Increase was concluded at 3:40 pm.

4. To adopt the District 2023 Budget.

Once the proposed District 2023 Budget was reviewed and discussed, Commissioner Violette made a motion to approve and adopt the proposed District 2023 Budget as presented by staff. Commissioner Schultz seconded the motion. Of the five (5) said Commissioners present, all voted in favor, none voting against, none present but not voting, and none were absent whereto the Board unanimously approved the aforementioned District 2023 Budget.

5. To adopt the District 2022 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0852/\$100.

In open meeting on the 25th day of August 2022, a motion was made by Commissioner Schultz to adopt the 2022 Ad Valorem Tax Rate for Maintenance and Operations at a rate of \$0.0852/\$100.

Commissioner McDonald seconded the motion. Of the five (5) said Commissioners, all voted in favor, none voting against, none present but not voting, and none were absent whereto the Board unanimously approved the aforementioned 2022 Ad Valorem Tax Rate for Maintenance and Operations.

6. To adopt the District 2022 Ad Valorem Tax Rate for Debt Service, \$0.0000/\$100.

Motion duly made by Commissioner Violette and seconded by Commissioner Schultz, to set the 2022 Ad Valorem Tax Rate for Debt Service at a rate of \$0.0000/\$100 in Assessed Value. Of the five (5) said Commissioners, all voted in favor, none voting against, none present but not voting, and none were absent whereto the Board unanimously approved the aforementioned 2022 Ad Valorem Tax Rate for Debt Service.

7. To adopt the District 2022 total Ad Valorem Tax Rate, \$0.0852/\$100.

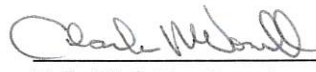
Motion duly made by Commissioner Cunningham using the required statutory language and seconded by Commissioner Violette, to set the 2022 total Ad Valorem Tax Rate at a rate of \$0.0852/\$100 in Assessed Value. Of the five (5) said Commissioners, all voted in favor, none voting against, none present but not voting, and none were absent whereto the Board unanimously approved the aforementioned 2022 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 4:14 pm.



Larry Smith, President



Kelly Violette, Secretary
Charles McDonald Vice President

