



Montgomery County Emergency Services District No. 10

DATE: August 8, 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 8, 2022 at 4:00 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 4:16 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	Absent
Kelly Violette	Secretary/Treasurer	Present
Heath Schultz	Assistant Secretary/Treasurer	Present
Jeffrey Cunningham	Board Member	Present

4 of 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 Planning and Logistics August Naumann, Montgomery County Constable Deputy Eric Gray, and Dennis and Ross Winkler of Winkler Public Relations.

3. To receive public comment.

Members of the public did not address the Board.

4. To propose the District FY 2023 Budget.

The Board discussed this topic and referred to the tax office documents and the following preliminary 2023 District Budget presented by Ms. Roberson.

Once the proposed District Preliminary 2023 budget was reviewed, Commissioner Schultz made a motion to accept the District Preliminary Budget FY 2023 as presented, Commissioner Violette seconded the motion and the Board unanimously approved the motion with Larry Smith, 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 Charles McDonald was absent whereto the Board unanimously approved the proposed District Preliminary 2023 budget.

A copy of the proposed District Preliminary 2023 Budget is attached hereto as **EXHIBIT A**

5. To propose the District 2022 Tax Rate.

Once the tax rate information provided by the Tax Assessor-Collector was reviewed, Commissioner Violette made a motion to propose the De Minimis Property Tax Rate at \$0.085200/\$100 of taxable value. Commissioner Schultz seconded the motion with Larry Smith, 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 Charles McDonald was absent.

6. To schedule a public hearing regarding the District's 2022 tax rate and the date of the meeting to adopt.

The Board unanimously approved the tax adoption schedule of a public hearing and final action taken to adopt the 2022 Tax Rate on August 25, 2022 at 3:30 pm to which the meeting will be held at the Magnolia 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 8, 2022:

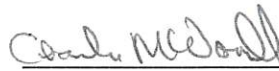
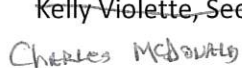
- a. Approve an Order of Election under Texas Tax Code Section 26.07.
- b. To review and take action to hold an election jointly with other jurisdictions.
- c. To review and take action to contract with Montgomery County Elections Office for election services.
- d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

No action was necessary on this topic.

8. ADJOURNMENT

There being no further business to come before the Board, the Board unanimously agreed to adjourn the meeting at 4:40 pm.


Larry Smith, President


Kelly Violette, Secretary

Charles McDonald, Vice President

