

Montgomery County
Emergency Service District No. 4
Minutes from Special Tax Rate Meeting

August 5, 2019

Item 1 – Call the meeting to order

The meeting was called to order at 12:18 p.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Mark Abbey, Raymond Veit, and Howard Livesay. Commissioner Roxann McDaniel was unable to attend the meeting. Chief Hosler, Assistant Chief Dicker, Helen Capozzelli, Teri Johnson, and Bill Blitch (Blitch Associates) were also present at the meeting.

Item 2 - Review proposed 2019 effective tax rate, including:

(a) establishing proposed effective tax rate;

The Commissioners reviewed the proposed 2019 effective tax rate recommended by the Montgomery County Tax Assessor/Collector of \$0.0939/\$100. A motion was made to accept the recommended proposed 2019 effective tax rate and authorize the required publication of same by Commissioner Abbey and was seconded by Commissioner Livesay. The motion carried **3** for (Commissioners Abbey, Veit, and Livesay), 0 against, **1** abstention (Commissioner Arceneaux). The Commissioners noted their intent to set the 2019 tax rate at the District's September 11, 2019 Board meeting.

(b) take record vote and authorize scheduling of two public hearings; and
Authorization of the schedule of two public hearings was not necessary.

(c) authorizing publication of "Notice of Public Hearings on Tax Increase".
Authorization of the publication of notices of public hearings was not necessary.

Item 3 - Executive Session to discuss items as authorized by the Texas Open Meetings Act, as may be necessary.

None.

Item 3 - Adjourn

Motion was made by Commissioner Abbey to adjourn at 12:40 a.m. and seconded by Commissioner Livesay. The motion carried **4** for (Commissioners Arceneaux, Abbey, Veit, and Livesay), 0 against, with 0 abstentions.

Mark Abbey
Secretary, Board of Commissioners