

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS

August 7, 2023

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4 §

The Board of Commissioners (the "Board" or the "Commissioners") of Montgomery County Emergency Services District No. 4 (the "District") met in special session, open to the public, at Needham Fire Rescue, Co. ("NFR") Station No. 61, 9430 State Highway 242 East, Conroe, Texas 77385, the regular meeting place of the District, on Monday, August 7, 2023, at 11:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Brian Arceneaux	President
Gary Landrum	Vice President
Mark Abbey	Secretary
Raymond Veit	Treasurer
Karen Keels	Assistant Secretary/Treasurer

All members of the Board were present, except Commissioner Keels, thus constituting a quorum. Also attending the meeting were the following District employees: Fire Chief Kevin Hosler; Chief Randy Doyle, Assistant Chief of Administration; Chief William Dicker, Assistant Chief of Operations; Mrs. Alison Doyle; Ms. Emily Daley; Ms. Kelly Sipp; and Messrs. Colwyn Lee, Ken Carrizal and Steven Waldrep.

WHEREUPON, the meeting was called to order at 11:03 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PUBLIC COMMENT

There were no public comments.

DISCUSS PROPOSED NFR FISCAL YEAR ENDING ("FYE") SEPTEMBER 30, 2024 BUDGET (THE "2024 NFR BUDGET")

Chief Hosler then reviewed with the Board the proposed 2024 NFR Budget, noting that the cumulative expenses were \$728,360.00 which was a decrease of \$156,615.00 from the NFR FYE September 30, 2023 Budget. Chief Hosler further noted that the training expense line item was removed from the 2024 NFR Budget and included in the District's FYE September 30, 2024 Budget (the "2024 Budget"). The Board reviewed NFR's financial needs for the next fiscal year and its anticipated expenses.

DISCUSS PROPOSED 2024 BUDGET

Mrs. Doyle presented to and reviewed with the Board the District's proposed 2024 Budget. Mrs. Doyle explained that the property tax revenue line item was based on Mr. Bill Blich's, of Blich Associates, Inc., the District's financial advisor, recommendation to propose the *de minimis* ad valorem tax rate for 2023. Mrs. Doyle and Chief Hosler provided further details regarding certain specific expense line items. An extensive discussion ensued.

There being no further business to come before the Board, and upon motion by Commissioner Veit, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 11:55 a.m.

PASSED, APPROVED, AND ADOPTED this 13th day of September, 2023.



A handwritten signature in black ink, appearing to be "Mandy", is written over a horizontal line.

Secretary, Board of Commissioners