**Meeting Minutes -Montgomery County Emergency Services District No. 6**

The Montgomery County Emergency Services District No. 6 Board of Commissioners held a special meeting at the Porter Fire Station #121, 2350 Loop 494, Porter, Texas 77365 on August 8, 2023, at 12:00 P.M.

The meeting was called to order by David Miller, District Board President.

**Commissioners present**: David Miller, Larry Trout, Donnie Click, T.J. Davidson and Caleb Smith.

**Also attending:** Chief Carter Johnson, Assistant Chief Charles Martin, District Office Manager Jessica Black, District Legal Counsel Krystine Ramon of Coveler & Peeler, PC.

**Commissioners not present:** None

**Public attendees:** None

* The Board convened and the meeting was called to order by Commissioner Miller at 12:09 p.m.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment though none was offered.
* The Board then addressed item 4 of the agenda: to propose the District 2024 Budget. Chief Johnson presented to the Board a proposed budget in the amount of $10,831,519.90. Motion by Commissioner Smith and second by Commissioner Davidson to approve the proposed budget as presented. **After discussion the motion was approved 5 to 0**.
* The Board next addressed item 5 of the agenda, to propose the District 2023 tax Rate. District Counselor Krystine Ramon presented to the Board the No-New-Revenue Rate at $0.084300, the Voter Approval Rate at $0.087400, the De Minimis Rate at $0.093400, the No Petition Rate at $0.091260 and the Statutory Maximum Rate at $0.100000. Motion by Commissioner Davidson and second by Commissioner Click to approve the proposed rate of $0.093400 per $100 of assessed value. **After discussion the motion was approved 5 to 0**.
* The Board next addressed took agenda item 6, to schedule a public hearing regarding the District’s 2023 tax rate. A public hearing for the District’s 2023 tax rate was scheduled for August 23, 2022 at 12 P.M.
* The Board then addressed agenda item 7, to review and take action on matters relating to an election to be held on November 7, 2023. The proposed tax rate of $0.093400 per $100 of assessed value is not more than the De Minimis Rate, therefore an automatic election is not triggered under Section 26.07 of the Texas Tax Code and an election was not ordered. No action taken.
* There being no further business to come before the Board at this time, Commissioner Miller called for a Motion to adjourn. Motion by Commissioner Click and seconded by Commissioner Davidson to adjourn the meeting. **After discussion the motion was approved 5 to 0**. The meeting was adjourned at 1:06 P.M.