**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 23, 2023, at 12:00 P.M.

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

**Commissioners present**: David Miller, Larry Trout, 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 and Brian Desilets of Clarity Consulting.

**Commissioners not present:** Donnie Click.

**Public attendees:** Jack Davis.

* The Board convened and the meeting was called to order by President Miller at 12:24 P.M.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment. Jack Davis introduced himself to the Board and stated he lives in the area and owns a dealership. Mr. Davis stated that if a position opens up on the Board, he would like to be considered.
* Public hearing on the tax increase was concluded at 12:27 P.M.
* The Board then addressed item 4 of the agenda: to adopt the District 2023 Budget. Chief Johnson presented the District 2024 Budget. Budget presented was $10,782,207.42, the same as the proposed budget. Motion by Commissioner Smith and second by Commissioner Davidson to approve the adopted District 2024 Budget. **After discussion the motion was approved 4-0.**
* The Board next addressed item 5 of the agenda, to adopt the District 2023 Tax Rate for Maintenance and Operations. 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 Trout to move that the property tax rate be increased by the adoption of a tax rate of $0.09340/$100 which is effectively a 10.79% increase in the tax rate. **After discussion the motion was approved 4 to 0**.
* The Board took agenda item 6, to adopt the District 2023 Ad Valorem Tax Rate for Debt Service. District Counselor Krystine Ramon presented to the Board that the District does not have Debt Service, therefore the rate must be zero. No action.
* The Board then addressed agenda item 7, to adopt the District 2023 total Ad Valorem Tax Rate. Motion by Commissioner Davidson and second by Commissioner Trout to move that the property tax rate be increased by the adoption of a tax rate of $0.09340/$100 which is effectively a 10.79% increase in the tax rate. **After discussion the motion was approved 4 to 0**.
* There being no further business to come before the Board at this time, Commissioner Miller called for a Motion to adjourn. Motion by Commissioner Trout and second by Commissioner Smith to adjourn the meeting. **After discussion the motion was approved 4 to 0**. Meeting was adjourned at 12:42 P.M.