**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 7, 2024, at 12:00 P.M.

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

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

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

**Commissioners not present:** None

**Public attendees:** None

* The Board convened and the meeting was called to order by Commissioner Miller at 12:12 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 2025 Budget. Chief Johnson presented to the Board a proposed budget in the amount of $12,200,000.00. Chief Johnson went over payroll, District expenses, maintenance and capital expenses. Chief Johnson presented a cost-of-living adjustment between three (3%) to six (6%) percent. Motion by Commissioner Barnhill and second by Commissioner Click to approve the budget as presented with a four (4%) percent cost of living increase. **After discussion the motion was approved 5 to 0**.
* The Board next addressed item 5 of the agenda, to propose the District 2024 Tax Rate. District Counselor Krystine Ramon presented to the Board the No-New-Revenue Rate at $0.088700, the Voter Approval Rate at $0.112100, the De Minimis Rate at $0.117200, the No Petition Rate at $0.116112 and the Statutory Maximum Rate at $0.100000. Ms. Ramon stated the highest rate the District could adopt was $0.100000. Motion by Commissioner Click and second by Commissioner Davidson to approve the proposed rate of $0.100000 per $100 of assessed value. **After discussion the motion was approved 5 to 0**.
* The Board next addressed agenda item 6, to schedule a public hearing regarding the District’s 2024 tax rate. A public hearing for the District’s 2024 tax rate was scheduled for August 19, 2024 at 12 P.M.
* 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 Smith to adjourn the meeting. **After discussion the motion was approved 5 to 0**. The meeting was adjourned at 1:53 P.M.