**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 19, 2024, at 12:00 P.M.

The meeting was called to order by T.J. Davidson, Board Treasurer.

**Commissioners present**: T.J. Davidson, Terry Barnhill and Donnie Click.

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

**Commissioners not present:** David Miller and Caleb Smith

**Public attendees:** None.

* The Board convened and the meeting was called to order by Commissioner T.J. Davidson at 12:01 P.M.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment and conducted a public hearing on the 2024 tax rate. There were no public comments.
* Public hearing on the tax increase was concluded at 12:06 P.M.
* The Board next addressed item 4 of the agenda, to adopt the District 2024 Tax Rate for Maintenance and Operations. Motion by Commissioner Click and second by Commissioner Davidson to approve the District’s 2024 Ad Valorem Tax Rate for Maintenance and Operations to be $0.0799/$100. **After discussion the motion was approved 3 to 0**.
* The Board took agenda item 5, to adopt the District 2024 Ad Valorem Tax Rate for Debt Service. Motion by Commissioner Davidson and second by Commissioner Barnhill to approve the District’s 2024 Ad Valorem Tax Rate for Debt Service to be $0.020100/$100. **After discussion the motion was approved 3 to 0**.
* The Board then addressed agenda item 6, to adopt the District 2024 total Ad Valorem Tax Rate. Motion by Commissioner Davidson and second by Commissioner Barnhill to move that the property tax rate be increased by the adoption of a tax rate of $0.1000/$100 which is effectively a 12.74% increase in the tax rate. **After discussion the motion was approved 3 to 0**.
* There being no further business to come before the Board at this time, Commissioner Davidson called for a Motion to adjourn. Motion by Commissioner Click and second by Commissioner Barnhill to adjourn the meeting. **After discussion the motion was approved 3 to 0**. The meeting was adjourned at 12:10 P.M.