



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
August 8th, 2022**

Members Present:

Justin Hill, President
Shawn Lafferty, Asst. Treasurer
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore

Commissioner Justin Hill called the meeting to order at 5:30 pm at 27900 Robinson Rd.

To receive public comments:

None

To propose the District's 2023 Budget:

Commissioner Lafferty motioned to propose the District's 2023 Budget. Commissioner Windham seconded the motion. Motion passed with a 3-0 voice vote.

To propose the District's 2022 Tax Rate:

Commissioner Lafferty motioned to propose the de minimus 2022 tax rate of .088300. Commissioner Windham seconded the motion. Motion passed with a 3-0 voice vote.

To schedule a public hearing regarding the District's 2022 Tax Rate and the date of the meeting to adopt:

Commissioner Lafferty motioned to schedule a public hearing regarding the District's 2022 tax rate for August 22, 2022, at 5:30 pm and to schedule the Board meeting to adopt the tax rate for August 22, 2022, at 5:45 pm. Commissioner Windham seconded the motion. Motion passed with a 3-0 voice vote.

Review and act on matters relating to calling an election to be held on November 8, 2022:

- a. Approve an Order calling for an election under Texas Tax Code Section 26.07.
- b. To review and act to hold an election jointly with other jurisdictions.
- c. To review and act to contract with Montgomery County Elections Office for election services.
- d. To consider and act on such other Orders, Resolutions, and related matters as required or appropriate to call for the District election.

Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 8 de noviembre de 2022:

- a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
- b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
- c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Montgomery.
- d. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

No action taken

Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 5:38 pm

Approved By:

President, Justin Hill



Secretary, Jeff Windham

