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

The Montgomery County Emergency Services District No. 6 Board of Commissioners held its regular meeting at the Porter Fire Station #121, 2350 Loop 494, Porter, Texas 77365 on May 27, 2025 at 12:00 P.M.

The meeting was called to order by President David Miller.

**Commissioners present**: David Miller, T.J. Davidson, and Donnie Click.

**Also attending:** Chief Carter Johnson, Assistant Chief Charles Martin, Jessica Black, Eric Gonzalez of Clarity Consulting Corporation, District Legal Counsel Krystine Ramon of Coveler & Peeler, P.C and members of Montgomery County District No. 6.

**Commissioners not present:** None

**Public attendees:** None

* The Board convened and the meeting was called to order by President Miller at 12:18 P.M.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment. There were no public comments.
* The Board next addressed item 3 of the agenda, to approve minutes of prior meetings. Motion by Commissioner Davidson and second by Commissioner Click to approve the meeting minutes from the April 23, 2025 meeting. **After discussion the motion was approved 3 to 0.**
* The Board then addressed item 4 of the agenda: to act on financial reports, investments, and bills. Eric Gonzalez from Clarity Consulting presented to the Board the District’s financial statement. Mr. Gonzalez presented to the Board the District Cash and Investment Report, Pledged Securities Report, First Financial Checking Account Cash Flow Report, First Financial Payroll Account Cash Flow Report, First Financial State Reimbursement Account Cash Flow Report, First Financial CPR PayPal Account Cash Flow Report, Profit and Loss Budget Performance, Montgomery County Monthly Tax Collection Report, Montgomery County Tax Office Deposit Distribution Report, Montgomery County Tax Office Receivables Report, First Financial Sales Tax Account Cash Flow Report, Sales Tax Allocation Report and Sales Tax Revenue Graph. Motion by Commissioner Davidson and second by Commissioner Click to accept the financial report as presented. **After discussion the motion was approved 3 to 0.** Motion by Commissioner Davidson and second by Commissioner Click to pay the District bills. **After discussion the motion was approved 3 to 0.** For more detailed information concerning the District’s financial condition, see the financial reports on file with the District.
* The Board then addressed item 5 of the agenda designating the Montgomery County Tax Assessor-Collector’s Office to prepare the District’s No New Revenue Tax Rate and related tax rate calculations for 2025. Legal counsel Krystine Ramon presented to the Board that each year the District must designate a Tax Assessor to prepare the District’s tax rates. Ms. Ramon stated that the District does not have to use the County, but did recommend using the County to prepare the different tax rates for the District. Motion by Commissioner Click and second by Commissioner Davidson to approve by resolution designating the Montgomery County Tax Assessor-Collector’s Office to prepare the District’s No New Revenue Tax Rate and related tax rate calculations for 2025 and to designate legal counsel to publish required tax notices. **After discussion the motion was approved 3 to 0.**
* The Board next addressed item 6 of the agenda, to approve a resolution to ratify an ongoing engagement of delinquent tax collection counsel and to impose penalties under Tax Code sections 33.07, 33.08, 33.11 to fund delinquent tax collection legal fees. Legal Counsel Krystine Ramon presented to the Board that each year the District can continue to engage a law firm to collect delinquent taxes on the District’s behalf. Ms. Ramon stated that the District has engaged Linebarger Googan Blair & Sampson, LLP in previous years to collect delinquent taxes on the District’s behalf. Ms. Ramon stated that the District may choose to continue with current counsel or choose to go with other counsel. Motion by Commissioner Click and second by Commissioner Davidson to approve by resolution to ratify an ongoing engagement with Linebarger Googan Blair & Sampson, LLP to collect delinquent taxes and to impose penalties under Tax Code sections 33.07, 33.08, 33.11 to fund delinquent tax collection legal fees. **After discussion the motion was approved 3 to 0.**
* The Board then addressed item 7 of the agenda to review, discuss and set dates for a budget workshop. The Board discussed possible dates for a June/July budget workshop. No dates were designated. No action was taken.
* The Board next addressed item 8 of the agenda, to act on amendments/revisions to District current year budget(s). There were no amendments at this time. No action was taken.
* TheBoard then addressed agenda item 9, to review and act on items related to construction, improvements, repairs, renovations, and equipment purchases for District facilities, including selection/engagement of contractor(s), architectural, testing or other services. Chief Johnson informed the Board that Station 125 is coming along, and the concrete has been poured. Chief Johnson discussed with the Board adding an awning cover to Station 122 to help free up some space. Chief informed the Board that by placing an awning that is 60 x 60, the District could park a highwater, or new apparatus that is designated for the Station. Chief informed the Board he did not have any price quotes but would like to go out for bids for the awning and present the bids to the Board with their approval. Motion by Commissioner Click and second by Commissioner Davidson to approve Chief Johnson to go out for bids for a 60 x 60 awning cover for Station 122. **After discussion the motion was approved 3 to 0.** Chief Johnson informed the Board that he has not heard anything further from the property owner of D-BAT regarding utilizing the property to hold materials behind the Valley Ranch property owned by the District.
* The Board then addressed item 10, to review and act on disposition of surplus and/or salvage property. Chief Johnson informed the Board that the designated excess of electronics such as computer stands, computer monitors, and miscellaneous computer items as salvage have not been placed on the Rene Bates Auction site yet but is working on getting those items on the auction site. No action.
* The Board next addressed item 11 of the agenda, acquisition and financing of capital equipment and vehicles. Chief Johnson informed the Board that Ladder Truck 121 has arrived, and the fleet is in the process of mounting. Chief Vadan informed the Board that service training for Ladder Truck 121 will begin next week. Chief Johnson informed the Board that old Ladder Truck 121 sold through Broker Eric Petocz under Texas Fire Trucks to Gibson City. The Ladder Truck sold for four hundred and five thousand dollars ($405,000). No action was taken.
* The Board then addressed item 12 of the agenda regarding real estate matters. No action was taken.
* The Board next addressed item 13 of the agenda, to receive a report from the Fire Department.

Chief Johnson informed the Board that there was a Battalion Chief exam that was conducted and an internal candidate from the Department was promoted. A Lieutenant has left fleet and will go back to suppression, as a new hire will be conducted following a promotion within the Department. Chief Johnson informed the Board that later in the day, there will be an East Montgomery County Hurricane Aftermath Workshop that the District along with the East Montgomery County Fire Department and the East Montgomery County Improvement District will participate in. Chief Johnson informed the Board that there were five hundred and thirty nine (539) calls since the April 23, 2025 meeting.

* The Board then addressed agenda item 14, to review and discuss legislative updates. Chief Johnson presented to the Board a report on HB 3897, Senate Bill 2965, House Bill 1691, House Bill 924, House Bill 1646, Senate Bill 2778, House Bill 1998 and Senate Bill 1173. No action was taken.
* The Board next addressed agenda item 15, records management issues. No action was taken.
* The Board did not go into closed session under agenda item 16, to consult with legal counsel pursuant to section 551.071 of the Texas Government Code.
* The Board did not go into closed session under agenda item 17, to deliberate real estate matters under section 551.072 of the Texas Government Code.
* The Board did not go into closed session under agenda item 18, to discuss personnel matters under section 551.074 of the Texas Government Code.
* The Board next addressed agenda item 19, to review and take action on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief and Command Staff. No action was taken.
* The Board then addressed agenda item 20, to review and act on scheduling District meeting to be added to meeting agendas. The next Board meeting is scheduled for June 30, 2025. No action was taken.
* There being no further business to come before the Board at this time, Commissioner Click made a motion seconded by Commissioner Davidson to adjourn the meeting. The motion was approved 3 to 0. Themeeting was adjournedat 1:03 P.M.