**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 June 30, 2025 at 12:00 P.M.

The meeting was called to order by President David Miller.

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

**Also attending:** Chief Carter Johnson, Jessica Black, Eric Gonzalez of Clarity Consulting Corporation, and District Legal Counsel Krystine Ramon of Coveler & Peeler, P.C.

**Commissioners not present:** None

**Public attendees:** None

* The Board convened and the meeting was called to order by President Miller at 12:08 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 Click and second by Commissioner Davidson to approve the meeting minutes from the May 27, 2025 meeting with a correction as presented. **After discussion the motion was approved 5 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 Barnhill to accept the financial report as presented and pay the District bills. **After discussion the motion was approved 5 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 to set a date for a budget workshop. The Commissioners discussed possible dates to set a budget workshop. The Commissioners set a budget workshop for July 22, 2025 at 9:00 A.M.
* The Board next addressed item 6 of the agenda, to review and discuss the 2025 Tax Setting. Legal Counsel Krystine Ramon presented to the Board that the 2025 tax setting is coming up and that the Board will need a meeting to propose a tax rate and then publish in the newspaper of general circulation when the District will have a meeting to adopt their 2025 tax rate. The Commissioners set a date to propose their 2025 tax rate at the July 22, 2025 meeting and to adopt their 2025 tax rate at the August 19, 2025 meeting.
* The Board next addressed item 7 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 8, 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 after further review by Martinez Architects and engineering, the District should not have to make any additional modifications to the retention pond at Station 121. Chief Johnson informed the Board that Station 125 is coming along and that the studs are up. Chief informed the Board that there have been some delays with the weather, but nothing major. No action was taken.
* The Board then addressed item 9, to review and act on disposition of surplus and/or salvage property. Chief Johnson informed the Board that old Ladder Truck 121 has been sold, and a wire has been authorized for payment. Gibson City will pick the old Ladder Truck 121 after July 4th. No action was taken.
* The Board next addressed item 10 of the agenda, acquisition and financing of capital equipment and vehicles. No action was taken.
* The Board then addressed item 11 of the agenda regarding real estate matters. Chief Johnson informed the Board that he met with Mud No. 56 to discuss possible land for sale in the Cumberland area. The Board discussed various properties for sale and if they fit the District’s needs. No action was taken.
* The Board next addressed item 12 of the agenda, to receive a report from the Fire Department.

Chief Johnson informed the Board that there were five hundred and forty (540) calls since the May 27, 2025 meeting. Chief Johnson informed the Board that the District had its Touch a Truck event last month, which had a great turnout in the community. Touch a Truck is a family friendly event where children can explore and interact with various vehicles, including fire trucks to get up close and touch fire trucks and vehicles that the community sees every day. Chief Johnson stated that County Commissioners attended the event, Constables, the Montgomery County Hospital District, DPS and local business. Chief Johnson informed the Board that the District will be working alongside the Montgomery County Hospital District for the upcoming July 4th event. No action was taken.

* The Board next addressed agenda item 13, records management issues. No action was taken.
* The Board did not go into closed session under agenda item 14, 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 15, 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 16, to discuss personnel matters under section 551.074 of the Texas Government Code.
* The Board next addressed agenda item 17, 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 18, to review and act on scheduling District meeting to be added to meeting agendas. The next Board meeting is scheduled for July 22, 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 Smith to adjourn the meeting. The motion was approved 5 to 0. Themeeting was adjournedat 1:01 P.M.