

Montgomery County
Emergency Service District No. 4
Minutes from Special Tax Rate Meeting

August 3, 2018

Item 1 – Call the meeting to order

The meeting was called to order at 10:00 a.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Mark Abbey, and Howard Livesay. Commissioners Roxann McDaniel and Raymond Veit were unable to attend the meeting. Alison Doyle, Helen Capozzelli and Teri Johnson were also present at the meeting.

Item 2 - Discuss and consider taking action regarding 2018 tax rate, including:

(a) establishing proposed 2018 tax rate;

The Commissioners reviewed the proposed 2018 total tax rate recommended by the Montgomery County Tax Assessor/Collector of 0.0964/\$100. A motion was made to not accept the recommended proposed tax rate and propose an effective 2018 tax rate of 0.1000/\$100 by Commissioner Livesay and was seconded by Commissioner Abbey. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against, 0 abstention.

(b) take record vote and authorize scheduling of two public hearings on the proposed 2018 tax rate; and

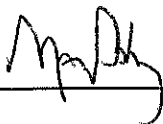
A motion was made by Commissioner Abbey and seconded by Commissioner Livesay to schedule 2) the first public hearing on Monday, August 13, 2018 at 10:00 a.m., 2) the second public hearing on Friday, August 17, 2018 at 10:00 a.m., and 3) the public meeting to adopt the 2018 tax rate on Tuesday, August 28, 2018 at 7:00 p.m. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against, 0 abstention.

(c) authorizing publication of "Notice of Public Hearings on Tax Increase".

A motion was made to authorizing publication of "Notice of Public Hearings on Tax Increase", as described above, by Commissioner Livesay and was seconded by Commissioner Abbey. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against, 0 abstention.

Item 3 - Adjourn

Motion was made by Commissioner Abbey to adjourn at 10:06 p.m. and seconded by Commissioner Livesay. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against, 0 abstain.



Mark Abbey
Montgomery County ESD #4
Secretary