

ORDER AND RESOLUTION
SETTING THE 2021
AD VALOREM TAX RATES

ON SEPTEMBER 8, 2021, THE GOVERNING BODY FOR MONTGOMERY COUNTY ESD NO. 4
ADOPTED THE FOLLOWING TAX RATES FOR THE 2021 LEVY ON VALUES.

MAINTENANCE AND OPERATION RATE (GENERAL FUND)	<u>0.0612</u> /\$100
INTEREST AND SINKING RATE (DEBT SERVICE FUND)	<u>0.0388</u> /\$100
TOTAL OF ADOPTED TAX RATES	<u>0.10</u> /\$100

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE
AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 13.33 % AND
WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON
A \$100,000 HOME BY APPROXIMATELY \$2.50.**

MEMBERS VOTING FOR:

- | | |
|---------------------------|------------------------|
| 1. <u>Brian Arceneaux</u> | 2. <u>Raymond Veit</u> |
| 3. <u>Roxann McDaniel</u> | 4. <u>Karen Keels</u> |
| 5. _____ | 6. _____ |

MEMBERS VOTING AGAINST:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

MEMBERS PRESENT, BUT NOT VOTING:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
|----------|----------|

MEMBERS ABSENT:

- | | |
|----------------------|----------|
| 1. <u>Mark Abbey</u> | 2. _____ |
|----------------------|----------|

A COPY OF THE RESOLUTION IS REQUIRED

RETURN THIS FORM TO TAMMY McRAE, MONTGOMERY COUNTY TAX ASSESSOR-
COLLECTOR AT 400 N. SAN JACINTO ST, CONROE, TX 77301 OR BY
EMAIL: tammy.mcrae@mctx.org.

CERTIFICATE OF ORDER

STATE OF TEXAS §
COUNTY OF MONTGOMERY §
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4 §

We, the undersigned officers of the Board of Commissioners (the "Board") of **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Wednesday, August 11, 2021, at 11:30 a.m., at Needham Fire Rescue Station #61, 9430 State Highway 242 East, Conroe, Texas 77385, and the roll was called of the members of the Board, to-wit:

Brian Arceneaux	President
Roxann McDaniel	Vice President
Mark Abbey	Secretary
Raymond Veit	Treasurer
Karen Keels	Assistant Secretary/Treasurer

All members of the Board were present except the following: Raymond Veit, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

**ORDER ADOPTING BUDGET
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 4 **NOES:** 0

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code and Chapter 775, Texas Health and Safety Code, as amended.

SIGNED AND SEALED the 11 day of August, 2021.


President, Board of Commissioners

ATTEST:


Secretary, Board of Commissioners



**ORDER ADOPTING BUDGET
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022**

STATE OF TEXAS §
COUNTY OF MONTGOMERY §
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4 §

WHEREAS, Montgomery County Emergency Services District No. 4 (the "District") is a governmental agency and body politic and corporate of the State of Texas created pursuant to Chapter 775 of the Texas Health and Safety Code to accomplish the purposes provided by Section 48-e, Article III, Texas Constitution (the "Article"); and

WHEREAS, the Article states that the District has all the rights, powers, privileges, District, functions and duties necessary convenient to accomplish the purposes of Chapter 775, Texas Health and Safety Code, as amended; and

WHEREAS, pursuant to the Texas Health and Safety Code §775.074(d-1), as amended, the District is required to adopt an annual budget for each fiscal year prior to setting a tax rate; and

WHEREAS, the Board of Commissioners of the District has previously determined that the District's fiscal year will be October 1 through September 30 of each year.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4:

1. That the recitals contained herein above are found to be true and correct.
2. That the District hereby adopts the budget set forth on the attached Exhibit "A" as its annual budget for the fiscal year ending September 30, 2022.
3. That this Order shall be effective immediately upon its adoption.

* * * * *

EXHIBIT "A"