

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS

August 3, 2026

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4

§
§
§

The Board of Commissioners (the "Board" or the "Commissioners") of Montgomery County Emergency Services District No. 4 (the "District") met in special session, open to the public, at the District's Station No. 61, 17029 Firehouse Road, Conroe, Texas 77385, the regular meeting place of the District, on Monday, August 3, 2026, at 11:30 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Brian Arceneaux	President
Gary Landrum	Vice President
Mark Abbey	Secretary
Raymond Veit	Treasurer
Katherine Clark	Assistant Secretary/Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following District employees: Fire Chief Kevin Hosler; Chief William Dicker, Assistant Chief of Operations; District Chief Acel Nichols; Mrs. Kelly Sipp; Mrs. Emily Rangel; and Mr. Colwyn Lee. District consultants in attendance were: Ms. Regina D. Adams (via videoconference), attorney, and Ms. Raechel Rodriguez (via videoconference), paralegal, of Radcliffe Adams Barner PLLC (the "Attorney" or "RAB"), attorney for the District; and Mr. Bill Blitch of Blitch Associates, Inc. (the "Financial Advisor" or "Blitch"), financial advisor for the District.

WHEREUPON, the meeting was called to order at 11:30 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PUBLIC COMMENT

There were no public comments.

REVIEW STATION DESIGN, CONSTRUCTION AND IMPROVEMENT MATTERS, INCLUDING REVIEW AND APPROVE STANDARD FORM OF AGREEMENT BETWEEN DISTRICT AND D&C CONSTRUCTION SERVICES, LLC DOING BUSINESS AS MACO CONSTRUCTION ("MACO") ("CONSTRUCTION CONTRACT") FOR STATION NO. 64 RENOVATION

Chief Hosler reminded the Board that it previously accepted the bid for the Station No. 64 renovation from MACO. Chief Hosler noted that the District's Building Committee met with MACO to clarify terms of the agreement. Chief Hosler then recommended, based upon the outcome of the meeting with MACO, that the Board approve the Construction Contract with

MACO. Upon motion by Commissioner Abbey, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the Construction Contract with MACO.

DISCUSS PROPOSED NEEDHAM FIRE RESCUE ("NFR") FISCAL YEAR ENDING ("FYE") SEPTEMBER 30, 2027 BUDGET (THE "2027 NFR BUDGET")

Mrs. Sipp noted that the NFR Board of Directors would meet in August and the proposed 2027 NFR Budget would be ready for the Commissioners' review in September.

DISCUSS PROPOSED FYE SEPTEMBER 30, 2027 BUDGET (THE "2027 BUDGET")

Mrs. Sipp presented to and reviewed with the Board the District's 2027 Budget. Mrs. Sipp and Chief Hosler provided further details regarding certain specific revenue and expense line items. An extensive discussion ensued.

REVIEW 2026 CERTIFIED TAXABLE VALUES

Mrs. Sipp reviewed with the Board the 2026 certified taxable values of the District, noting that the District's 2026 certified taxable value of \$4,476,196,531 was a decrease of 0.78% from 2025.

DISCUSS PROPOSED 2026 TAX RATE, REVIEW 2026 TRUTH IN TAXATION INFORMATION AND HEAR FINANCIAL ADVISOR'S RECOMMENDATION

Mr. Blitch reviewed with the Board the 2026 Tax Rate Study. Mr. Blitch conveyed to the Board his recommendations regarding a proposed 2026 tax rate and explained the various rate classifications and how each might affect the average ad valorem tax bill. Mr. Blitch recommended the Board propose the voter-approval rate of \$0.1000 per \$100 assessed valuation.

AUTHORIZE PUBLICATION OF PROPOSED 2026 TAX RATE AND ESTABLISH PUBLIC HEARING DATE, AS NECESSARY

The Board next discussed the publication of the proposed 2026 tax rate and the scheduling of the public hearing regarding same.

Upon motion by Commissioner Abbey, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to propose a total 2026 tax rate of \$0.1000 per \$100 in assessed valuation, consisting of \$0.0705 for operations and maintenance and \$0.0295 for debt service, authorize the Tax Assessor-Collector to publish notice of the proposed 2026 tax rate and set the public hearing on same for September 9, 2026 at 11:30 a.m. at Station No. 61.

There being no further business to come before the Board, and upon motion by Commissioner Abbey, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 12:15 p.m.

PASSED, APPROVED, AND ADOPTED this 9th day of September, 2026.

Mark Abbey, Secretary
Board of Commissioners