MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 14th DAY OF SEPTEMBER 2021, AT CITY HALL, LOCATED AT 26090 FM 2090 E, SPLENDORA, TEXAS 77372 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a special session with the following members present:

COUNCILMEMBERS:

OFFICERS:

Dorothy Welch, Mayor

Danna Welter, City Secretary

William Ramey, Position I

Evelyn Myers, Position II - ABSENT

Mike Clark, Position III

Sharon Ipes, Position IV

William Usher, Position V

SPECIAL SESSION

1. Mayor Welch called the meeting to order. [6:30 p.m.]

ROLL CALL

2. All present, except Councilmember Myers, thus constituting a quorum.

AGENDA

Consider and/or take action to adopt and set by Ordinance 2021-09-14 the 2021 Ad Valorem Tax Rate for Maintenance and Operations at \$.2845/\$100.
 This year's proposed tax rate does not exceed the no-new-revenue tax rate.
 Councilmember Usher made a motion to adopt and set by Ordinance 2021-09-14 the 2021 Ad Valorem Tax
 Rate for Maintenance and Operations at \$.2845/\$100, and Councilmember Ramey seconded the motion. The motion passed unanimously. NOTE: Councilmember Myers absent.

- 4. Consider and/or take action to adopt and set by Ordinance 2021-09-14 the 2021 Ad Valorem Tax Rate for Debt Service at \$0.0578/\$100.
 - This year's proposed tax rate does not exceed the no-new-revenue tax rate.

Councilmember Usher made a motion to adopt and set by Ordinance 2021-09-14 the 2021 Ad Valorem Tax Rate for Debt Service at \$0.0578/\$100, and Councilmember Clark seconded the motion. The motion passed unanimously.

5. Adjourn (6:48 p.m.)

Councilmember Usher made a motion to adjourn, and Councilmember Ramey seconded the motion. The motion passed unanimously.

Danna Welter, City Secretary