

**MINUTES OF A SPECIAL MEETING  
OF THE  
MONTGOMERY COUNTY HOSPITAL DISTRICT'S BOARD OF DIRECTORS**

The Special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 2:00 p.m., August 6, 2008, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe, Suite 200, Conroe, Montgomery County, Texas

**1. Call to Order**

Meeting was called to order at 2:00 p.m.

**2. Roll Call**

Present:

Mr. Fawn

Mr. Posey

Mrs. Wagner

Mr. Bourgeois

Mr. Ambrosia

Mr. Hennigan

Ms. Whatley

**3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2009; if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote (Mr. Posey, Chair-Finance and Budget Committee)**

Mr. JR Moore, Tax-Assessor for Montgomery County gave a report.

Mr. Posey moved that we accept the proposed tax rate of .0777/100 tax rate. Mrs. Wagner offered a second and the motion passed unanimously with a roll call vote as follows:

Francis Bourgeois voted yes

John Hennigan voted yes

Georgette Whatley voted yes

Hans Ambrosia voted yes

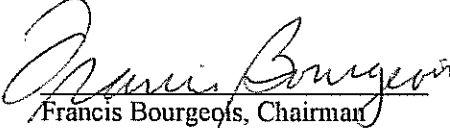
Harold Posey voted yes

Ken Fawn voted no

Sandy Wagner voted yes

**4. Discuss and take action on adoption of a schedule for Public Hearings on the proposed tax rate for Fiscal Year Ending September 30, 2009, including ordering publication of notice of such Public Hearings (Mr. Posey, Chair-Finance and Budget Committee)**

5. Consider and act upon certifications, voluntary contributions, and other related matters pertaining to the Upper Payment Limit Program, including those matters requested by the Texas Health And Human Services Commission (Mr. Francis Bourgeois, Chair-MCHD Board)
  
6. Adjourn

  
Francis Bourgeois, Chairman

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.