

**MINUTES OF A PUBLIC MEETING AND PUBLIC HEARING  
OF THE BOARD OF DIRECTORS  
OF THE MONTGOMERY COUNTY HOSPITAL DISTRICT**

The Public Meeting and Public Hearing of the Board of Directors of Montgomery County Hospital District was duly convened at 2:00 p.m., August 13, 2009, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

1. **Call to Order**

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

2. **Invocation**

Mr. Posey led the invocation.

3. **Pledge of Allegiance**

Mr. Hennigan led the pledge.

4. **Roll Call**

Present:

Georgette Whatley  
John Hennigan  
Hans Ambrosia  
Francis Bourgeois  
Sandy Wagner  
Harold Posey

Absent:

Kenn Fawn

5. **Convene public hearing on the proposed Tax Rate for Fiscal Year Ending September 30, 2010.**

Mr. Posey opened the hearing and invited public comment. No comments were made.

6. **Close public hearing on the proposed Tax Rate for Fiscal Year Ending September 30, 2010.**

Public Hearing was closed

7. **Adjourn**

Meeting adjourned at 2:02.

