

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

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:11 p.m., August 23, 2011, in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas

1. Call to Order

Meeting called to order at 3:11 p.m.

2. Roll Call

Present:

Bob Bagley
Hans Ambrosia
John Hennigan
Georgette Whatley
Sandy Wagner
Harold Posey
Kenn Fawn

Ms. Whatley recessed the Special Meeting at 3:12 p.m.

Ms. Whatley reopened the Special Meeting at 3:17 p.m.

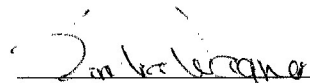
3. Consider, Adopt and Set by Order/Resolution the 2011 Ad Valorem Tax Rate for Maintenance and Operations (Mr. Posey, Chair - Finance Committee) (attached)

Mr. Posey, I move that the property tax rate be increased by the adoption of a tax rate of 0.0745 which is effectively a -0-% increase in the rate. Mr. Hennigan offered a second and the motion passed seven by the following vote:

| | |
|--------------------|-----|
| Mr. Bagley vote: | For |
| Mr. Ambrosia vote: | For |
| Mr. Hennigan vote: | For |
| Ms. Whatley vote: | For |
| Mrs. Wagner vote: | For |
| Mr. Posey vote: | For |
| Mr. Fawn vote: | For |

4. Adjourn

Meeting adjourned at 3:22 p.m.


Sandy Wagner, Secretary

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 2**

ORDER/RESOLUTION

SETTING THE 2011

AD VALOREM TAX RATES

On August 23, 2011, the Governing Body for The Montgomery County Hospital District Adopted the Following Tax Rates for the 2011 Levy on Values.

| | | |
|---|--------------|-----------|
| Maintenance and Operation Rate (General Fund) | <u>.0745</u> | Per \$100 |
| Interest and Sinking Rate (Debt Service Fund) | <u>- 0 -</u> | Per \$100 |
| Total of Adopted Tax Rates | <u>.0745</u> | Per \$100 |

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

2010 LEVY = \$25,805,800(rd) 2011 LEVY = \$26,540,600(rd) INCREASE IS \$734,800

Those Members Present Were:

- | | |
|-------------------------|--|
| 1. <u>Bob Bagley</u> | 4. <u>Georgette Whatley</u> |
| 2. <u>Hans Ambrosia</u> | 5. <u>Sandy Wagner</u> |
| 3. <u>John Hennigan</u> | 6. <u>Harold Posey</u> <u>Ken Brown</u> |

Those Members Voting For:

- | | |
|-----------------------|---|
| 1. <u>[Signature]</u> | 4. <u>Georgette Whatley</u> |
| 2. <u>[Signature]</u> | 5. <u>[Signature]</u> |
| 3. <u>[Signature]</u> | 6. <u>Harold E. Posey</u> <u>Ken Brown</u> |

Those Members Voting Against:

- | | |
|---------------|----------|
| 1. <u>N/A</u> | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Those Members Present, but Not Voting:

- | | |
|---------------|----------|
| 1. <u>N/A</u> | 2. _____ |
|---------------|----------|

Those Members Absent:

- | | |
|---------------|----------|
| 1. <u>N/A</u> | 2. _____ |
|---------------|----------|

AdoptRes.RO2

****RETURN A COPY OF THIS TO J.R. MOORE, JR. AFTER ADOPTING TAX RATES
400 N. SAN JACINTO ST., CONROE, TX 77301 OR BY FAX 936-760-6992**