

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT
September 25, 2007**

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 2:05 p.m. September 25, 2007, in the administrative offices of the Montgomery County Hospital District, 200 River Pointe Drive, Suite 200, .Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 2:05 p.m.

2. Roll Call

Present:

Kenn Fawn

Francis Bourgeois

John Hennigan

Georgette Lucado

Absent:

Sandy Wagner

Harold Posey

David Witt

3. Discussion and action on waiver of Board policy that only a single item can be considered at a Special Meeting of the Board, such waiver applying to the items to be discussed and acted upon at this meeting.

Mr. Bourgeois made a motion to suspend the policy that only one agenda item be allowed per special meeting for this meeting only. Ms. Lucado offered a second and the motion passed unanimously.

4. Consider and take action on staff request to purchase upgrade equipment for the microwave communication system, and approval and acceptance of Chief Executive Officer's statement as to the fact that equipment is available from a single source.

Mr. Bourgeois made a motion that we accept the sole source and the bid. Mr. Hennigan offered a second and the motion passed unanimously.

5. Receive report from the staff regarding HB 621.

Mr. Johnson gave a presentation.

- 6. Recess the Special Meeting and convene a Public Hearing on the following Matter: Hear public comment upon whether to allow or deny the exemption to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.**

Special Meeting was recessed at 2:20 p.m.

Public Hearing convened at 2:20 p.m.

Members of the public were not present and no comments were heard.

- 7. Close Public Hearing and reconvene Special Meeting.**

Public Hearing adjourned at 2:21.

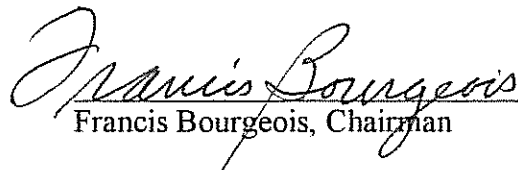
Special Meeting reconvened at 2:21.

- 8. Consider and approve or deny the exemption to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.**

Mr. Bourgeois motioned to follow staff recommendations and deny the exemption to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. Ms. Lucado offered a second and the motion passed unanimously. (Attach resolution)

- 9. Adjourn.**

Meeting adjourned at 02:26 p.m.


Francis Bourgeois, Chairman

RESOLUTION AND ORDER

A RESOLUTION OF THE _____ (name of taxing unit) TO TAX
TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD
OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION
11.253

WHEREAS, the 80th Texas Legislature in Regular Session has enacted House Bill 621 to take effect on January 1, 2008, which added Tex. Tax Code §11.253 to exempt from taxation certain tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past; and

WHEREAS, Tex. Tax Code §11.253(j) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the _____ (name of governing body) of the _____ (name of taxing unit), having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT RESOLVED BY THE _____ (name of governing body) FOR THE _____ (name of taxing unit) THAT: The goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session, shall remain subject to taxation by the _____ (name of taxing unit).

Dated this ___ day of _____, 2007.

Francis Bourgeois
(title of presiding officer)
CHAIRMAN

Attested:

Sandra Lechner
Secretary

Attach to
9/25/07
special
mtg