

**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 4:01 p.m., September 11, 2018, 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 4:01 p.m.

2. Invocation

Led by Mr. Grice

3. Pledge of Allegiance

Led by Ms. Whatley

4. Roll Call

Present

Bob Bagley
Chris Grice
Mark Cole
Kenn Fawn
Sandy Wagner
Brad Spratt
Georgette Whatley

5. Consider, Adopt and Set by Order/Resolution the 2018 Ad Valorem Tax Rate for Maintenance and Operations. (Mr. Grice, Chair - Finance Committee)

Mr. Grice, moved to Consider, Adopt and Set by Order Resolution the 2018 AD Valorem Tax Rate for Maintenance and Operation, \$0.0599/\$100. This year's proposed tax rate does not exceed the effective tax rate. A motion to adopt an ordinance, resolution, or order setting the tax rate does not require language about "tax increase" as stated in Section 26.05(b) of the Texas Property Tax Code.

"This year's levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. The ordinance, resolution, or order setting the tax rate does not require language about "tax increase" as stated as Section 26.05(b) of the Texas Property Tax Code."

Mr. Bagley offered a second, after discussion motion passed by the following votes:

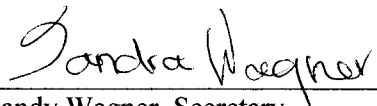
Mr. Bagley vote:	For
Mr. Grice vote:	For
Mr. Cole vote:	For
Mr. Fawn vote:	For
Mrs. Wagner vote:	For
Mr. Spratt vote:	For
Ms. Whatley vote:	For

6. Consider, Adopt, and set by Order/Resolution the 2018 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)

Mr. Grice made a motion to consider, adopt and set by Order Resolution the 2018 Ad Valorem Tax Rate Debt Service, \$0.00/\$100. Ms. Whatley offered a second and motion passed unanimously.

7. Adjourn

Meeting adjourned at 4:05 p.m.



Sandy Wagner, Secretary

ORDER AND RESOLUTION
SETTING THE 2018
AD VALOREM TAX RATES

ON September 11, 2018, THE GOVERNING BODY FOR THE MONTGOMERY COUNTY HOSPITAL DISTRICT ADOPTED THE FOLLOWING TAX RATES FOR THE 2018 LEVY ON VALUES.

MAINTENANCE AND OPERATION RATE (GENERAL FUND)	<u>0.0599/\$100</u>
INTEREST AND SINKING RATE (DEBT SERVICE FUND)	<u>0.0000/\$100</u>
TOTAL OF ADOPTED TAX RATES	<u>0.0599/\$100</u>

MEMBERS VOTING FOR:

1. <u>Georgette Stratton</u>	4. <u>Kevin Harn</u>
2. <u>Thommy [Signature]</u>	5. <u>Myrl Jole</u>
3. <u>Sandy Wagner</u>	6. <u>Chris [Signature]</u>
	7. <u>Bob [Signature]</u>

MEMBERS VOTING AGAINST:

1. _____	4. _____
2. _____	5. _____
3. _____	6. _____

MEMBERS PRESENT, BUT NOT VOTING:

1. _____	2. _____
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MEMBERS ABSENT:

1. _____	2. _____
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A COPY OF THE RESOLUTION IS REQUIRED
RETURN THIS FORM TO TAMMY MCRAE, MONTGOMERY COUNTY TAX ASSESSOR-
COLLECTOR AT 400 N. SAN JACINTO ST, CONROE, TX 77301 OR BY
FAX: 936-760-6992/EMAIL: tammy.mcrae@mctx.org.