

**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 4:00 p.m., August 6, 2019, 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 4:00 p.m.

2. Roll Call

Present

Bob Bagley
Justin Chance
Mark Cole
Sandy Wagner
Georgette Whatley

Not Present

Chris Grice
Brad Spratt

3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2020; if the proposed tax rate will exceed the rollback rate of the effective rate (whichever is lower), take record vote and schedule public hearing. (Mr. Cole, Chairman – MCHD Board) (attached)

Ms. Tammy McRae, Montgomery County Tax Assessor made a presentation to the board.

Mr. Brett Allen, CFO made a presentation to the board.

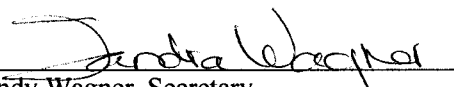
Mr. Cole made a motion to move forward with a proposed tax rate not to exceed \$0.0589 per \$100 for Montgomery County Hospital District. Ms. Whatley offered a second. After board discussion motion passed unanimously.

4. Consider and act on tentative schedule for tax rate and budget hearings. (Mr. Cole, Chairman – MCHD Board) (attached)

Mr. Cole made a motion to approve the calendar(s) with the tentative schedule for tax rate and budget hearings. Mr. Chance offered a second and motion passed unanimously.

5. Adjourn

Meeting adjourned at 4:24 p.m.


Sandy Wagner, Secretary