

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

The public meeting and public hearing of the Board of Directors of Montgomery County Hospital District was duly convened at 5:00 p.m., August 20, 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 5:00 p.m.

2. Roll Call

Present

Bob Bagley

Chris Grice

Justin Chance

Mark Cole

Sandy Wagner

Georgette Whatley

Not Present

Brad Spratt

3. Convene public hearing on the proposed tax rate for Fiscal Year Ending September 30, 2020.

Public hearing convened at 5:00 p.m.

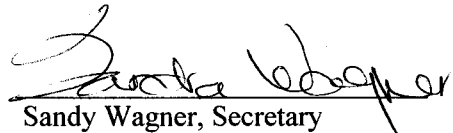
No one from the public made a comment about the tax rate.

4. Close public hearing on the proposed tax rate for Fiscal Year Ending September 30, 2020.

Closed public hearing at 5:01 p.m.

5. Adjourn

Meeting adjourned at 5:01 p.m.


Sandy Wagner, Secretary