

**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., September 10, 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. Invocation

Led by Mr. Cole

3. Pledge of Allegiance

Led by Mr. Chance

4. Roll Call

Present

Bob Bagley
Chris Grice
Justin Chance
Mark Cole
Sandy Wagner
Georgette Whatley

Not Present

Brad Spratt

Mr. Cole made a motion to recess the Special BOD meeting at 4:02 p.m.

The board reconvened in to the Special BOD meeting from recess at 4:57 p.m.

5. Consider, Adopt and Set by Order/Resolution the 2019 Ad Valorem Tax Rate for Maintenance and Operations. (Mr. Grice, Chair - Finance Committee)

Mr. Bagley, moved to Consider, Adopt and Set by Order Resolution the 2019 AD Valorem Tax Rate for Maintenance and Operation, \$0.0569/\$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 exceeds last year's maintenance and operations tax levy.

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

Ms. Whatley offered a second, after board discussion motion failed by the following votes:

Mr. Bagley vote: For
Mr. Grice vote: Opposed
Mr. Chance vote: Opposed
Mr. Cole vote: Opposed
Mrs. Wagner vote: Opposed
Ms. Whatley vote: For

Mr. Grice, moved that the property tax rate be increased by the adoption tax rate of \$.0589/\$100, which is effectively a 3.51 percent increase in the tax rate.

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

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.51 PERCENT AND WILL DECREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY \$1.00

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

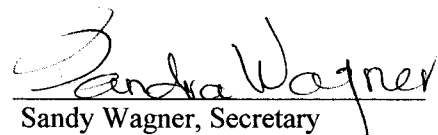
Mr. Bagley vote: Opposed
Mr. Grice vote: For
Mr. Chance vote: For
Mr. Cole vote: For
Mrs. Wagner vote: For
Ms. Whatley vote: Opposed

6. Consider, Adopt, and set by Order/Resolution the 2019 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 2019 Ad Valorem Tax Rate Debt Service, \$0.00/\$100. Mr. Bagley offered a second and motion passed unanimously.

7. Adjourn

Meeting adjourned at 5:03 p.m.


Sandy Wagner, Secretary

ORDER AND RESOLUTION
SETTING THE 2019
AD VALOREM TAX RATES

ON SEPTEMBER 10, 2019, THE GOVERNING BODY FOR THE MONTGOMERY COUNTY HOSPITAL DISTRICT ADOPTED THE FOLLOWING TAX RATES FOR THE 2019 LEVY ON VALUES.

MAINTENANCE AND OPERATION RATE (GENERAL FUND)	<u>.0589</u> /\$100
INTEREST AND SINKING RATE (DEBT SERVICE FUND)	<u>.000</u> /\$100
TOTAL OF ADOPTED TAX RATES	<u>.0589</u> /\$100

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

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.51 PERCENT AND WILL DECREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 BY APPROXIMATELY \$1.00.

MEMBERS VOTING FOR:

1. <u>Leandra Wagner</u>	4. <u>Chris Price</u>
2. <u>Mark Cobb</u>	5. _____
3. <u>Justin [Signature]</u>	6. _____

MEMBERS VOTING AGAINST:

1. <u>Georgette Whalley</u>	4. _____
2. <u>[Signature]</u>	5. _____
3. _____	6. _____

MEMBERS PRESENT, BUT NOT VOTING:

1. _____	2. _____
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MEMBERS ABSENT:

1. <u>Brad Spratt</u>	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@metx.org.