

**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 11, 2020, 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
Chris Grice
Brad Spratt
Georgette Whatley
Sandy Wagner
Justin Chance

Not Present

Brent Thor

3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2021; if the proposed tax rate will exceed the rollback rate of the effective rate (whichever is lower), take record vote and schedule public hearing. (Ms. Whatley, Chairperson – MCHD Board)

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

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

Mr. Chance made a motion to move forward with a proposed tax rate not to exceed \$0.0578 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2021. The original motion did not acquire a second. After board discussion Mr. Chance withdrew his original motion.

Mr. Chance made a motion to move forward with a proposed tax rate not to exceed \$0.0578 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2021. Mr. Bagley offered a second. After board discussion motion failed with a roll call vote.

Mr. Chance	Against
Mrs. Wagner	Against
Ms. Whatley	Against
Mr. Spratt	For
Mr. Grice	Against
Mr. Bagley	For

Mr. Grice made a motion to move forward with a proposed tax rate not to exceed \$0.0588 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2021. Mrs. Wagner offered a second. After board discussion motion passed with a roll call vote.

Mr. Chance	For
Mrs. Wagner	For
Ms. Whatley	For
Mr. Spratt	Against
Mr. Grice	For
Mr. Bagley	Against

4. Consider and act on tentative schedule for tax rate and budget hearings. (Ms. Whatley, Chairperson – MCHD Board) (attached)

Ms. Whatley 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. Consider and act on the lease to own option to purchase MCHD vehicles. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on the lease to own option to purchase MCHD vehicles. Mr. Spratt offered a second. After board discussion motion passed unanimously.

6. Consider and act on approval to order one (1) Dodge ProMaster 2500 Cargo Van, one (1) Chevrolet Silverado 3500HD, and two (2) Chevrolet Tahoe Police Package Vehicles for FY 2021 through the Enterprise Fleet Management Lease-to-Own program. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on approval to order one (1) Dodge ProMaster 2500 Cargo Van, one (1) Chevrolet Silverado 3500HD, and two (2) Chevrolet Tahoe Police Package Vehicles for FY 2021 through the Enterprise Fleet Management Lease-to-Own program. Mr. Chance offered a second. After board discussion motion passed unanimously.

7. Consider and act on approval to order one (1) Chevrolet Silverado 2500HD 4WD for FY 2020 through the Enterprise Fleet Management Lease-to-Own program. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on approval to order one (1) Chevrolet Silverado 2500HD 4WD for FY 2020 through the Enterprise Fleet Management Lease-to-Own program. Mr. Chance offered a second and motion passed unanimously.

8. Adjourn

Meeting adjourned at 5:01 p.m.


Sandy Wagner, Secretary