

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

The public budget hearing, public meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:55 p.m., September 1, 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 3:55 p.m.

**2. Roll Call**

**Present**

Justin Chance

Brent Thor

Sandy Wagner

Georgette Whatley

Brad Spratt

Chris Grice

Bob Bagley

**3. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2021.**

Public Budget Hearing convened at 3:55 P.M.

No one spoke in person or online at the public hearing.

**4. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2021.**


Public Budget Hearing closed at 3:56 p.m.

**5. Consider and adopt the Budget for Fiscal Year Ending September 30, 2021.  
(Mr. Grice, Treasurer, MCHD Board) (attached)**

Mr. Grice made a motion to consider and adopt the Budget for Fiscal Year Ending September 30, 2021 as presented to the board. Mr. Thor offered a second. After board discussion motion passed six for (Mr. Chance, Mr. Thor, Mrs. Wagner Ms. Whatley, Mr. Spratt and Mr. Grice) to one opposed (Mr. Bagley).

**Adjourn**

Meeting adjourned at 3:57 p.m.

  
Sandy Wagner, Secretary