

**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 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 4:00 p.m.

2. Invocation

Led by Mr. Grice

3. Pledge of Allegiance

Led by Mr. Spratt

4. Roll Call

Present

Justin Chance
Brent Thor
Sandy Wagner
Georgette Whatley
Brad Spratt
Chris Grice
Bob Bagley

5. Consider, Adopt and Set by Order/Resolution the 2020 Ad Valorem Tax Rate for Maintenance and Operations. (Mr. Grice, Chair - Finance Committee)

Mr. Grice, moved that the property tax rate be increased by the adoption tax rate of \$.0588/\$100, which is effectively a 4.81 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 3.89% AND WILL NOT RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

Mrs. Wagner offered a second, after board discussion motion passed by the following votes:

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

6. Consider, Adopt, and set by Order/Resolution the 2020 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 2020 Ad Valorem Tax Rate Debt Service, \$0.00/\$100. Mr. Chance offered a second and motion passed unanimously.

7. Adjourn

Meeting adjourned at 4:03 p.m.


Sandy Wagner, Secretary