

**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 12, 2021, 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, 2022; 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. Grice made a motion to move forward with a proposed tax rate not to exceed \$0.0587 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2022. Mr. Bagley offered a second. After board discussion motion passed with a roll call vote.

Mr. Chance	Aye
Mrs. Wagner	Aye
Ms. Whatley	Aye
Mr. Spratt	Aye
Mr. Grice	Aye
Mr. Bagley	Aye

4. Adjourn

Meeting adjourned at 4:07 p.m.


Sandy Wagner, Secretary