

**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 4:29 p.m., August 31, 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 4:29 p.m.

**2. Roll Call**

**Present**

Justin Chance

Brent Thor

Sandy Wagner

Georgette Whatley

Brad Spratt

Chris Grice

Bob Bagley

**3. Consider, Adopt and Set by Order/Resolution the 2021 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0587/\$100. (Mr. Grice, Chair - Finance Committee)**

Mr. Grice, moved that the property tax rate be increased by the adoption of a tax rate of \$.0587/\$100, which is effectively a 7.31 percent increase in the tax rate. Mr. Thor offered a second.

**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 6.15% AND WILL DECREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.10.**

*The vote on the ordinance, resolution, or order setting the tax rate must be a record vote and 60% of the governing body must vote in favor of the adoption of the tax rate. In the case of MCHD's 7-member District board that equals 5 members are required to approve the proposed tax rate*

After board discussion the motion failed as follows.

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

After further board discussion, Mr. Grice moved that the property tax rate adoption of no-new-revenue tax rate of \$.0547/\$100. Mr. Chance offered a second. After additional board discussion the motion failed as follows.

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

Following further board discussion, Mr. Thor, moved that the property tax rate be increased by the adoption of a tax rate of \$.0567/\$100. Ms. Whatley offered a second. After further discussion by the board Mr. Thor withdrew his motion so that Mr. Grice could read the tax language required for the motion.

Mr. Grice then moved that the property tax rate be increased by the adoption of a tax rate of \$.0567/\$100, which is effectively a 3.66 percent increase in the tax rate. Mr. Thor offered a second.

**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 3.66% AND WILL DECREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.10.**

After more board discussion, motion passed by the following votes.

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


**4. Consider, Adopt, and set by Order/Resolution the 2021 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 2021 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. Ms. Whatley offered a second and motion passed unanimously.

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

**5. Adjourn**

Meeting adjourned at 4:57 p.m.

  
Sandy Wagner, Secretary