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 9, 2022, 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

Georgette Whatley
Sandy Wagner
Chris Grice
Brad Spratt
Brent Thor – arrived at 4:03 p.m.

Not Present

Justin Chance
Bob Bagley

3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2023; if the proposed tax rate will exceed the rollback rate of the effective rate (whichever is lower), take record vote and schedule public hearing. (Mr. Grice, 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. Thor made a motion to move forward with a proposed tax rate not to exceed $0.0502 per $100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2023. Ms. Whatley offered a second. After board discussion motion passed with a roll call vote.

Ms. Whatley For
Mr. Thor For
Mrs. Wagner For
Mr. Grice For
Mr. Spratt For

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

Mr. Grice advised that the scheduled MCHD Public Tax Hearing is on Tuesday, August 24, 2022 at 3:55 p.m.
5. **Adjourn**

Meeting adjourned at 4:19 p.m.

[Signature]

Sandy Wagner, Secretary