

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

The public meeting and public hearing of the Board of Directors of Montgomery County Hospital District was duly convened at 3:55 p.m., August 23, 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 3:55 p.m.

2. Roll Call

Present

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

3. Convene public hearing on the proposed tax rate for Fiscal Year Ending September 30, 2023.

Mr. Grice convened the public hearing at 3:55 p.m.

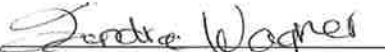
No one from the public made a comment about the tax rate.

4. Close public hearing on the proposed tax rate for Fiscal Year Ending September 30, 2023.

Mr. Grice closed the public hearing at 3:57 p.m.

5. Adjourn

The board adjourned at 3:57 p.m.


Sandy Wagner, Secretary