

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

The public budget hearing, public meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:55 p.m., August 30, 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. Invocation

Led by Mr. Grice

3. Pledge of Allegiance

Led by Mr. Bagley

4. Roll Call

Present

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

5. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2023.

Public Budget Hearing convened at 3:56 P.M.

Mr. Allen made a presentation on the proposed FY September 30, 2023 budget to the board.

6. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2023.

Public Budget Hearing closed at 4:09 p.m.

**7. Consider and adopt the Budget for Fiscal Year Ending September 30, 2023.
(Mr. Spratt, Treasurer, MCHD Board)**


Mr. Thor made a motion to consider and adopt the Budget for Fiscal Year Ending September 30, 2023 as presented to the board. Mr. Grice offered a second.

Roll call vote:

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

8. Adjourn

Meeting adjourned at 4:10 p.m.


Sandy Wagner, Secretary