

**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 4:10 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 4:10 p.m.

**2. Roll Call**

**Present**

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

**3. Consider, Adopt and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0502/\$100. (Mr. Spratt, Chair - Finance Committee)**

Mr. Spratt moved that the property tax rate be increased by the adoption of a tax rate of \$.0502/\$100, which is effectively a 8.66 percent increase in the tax rate.

**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 7.96% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-6.50.**

*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 rat*

Mr. Thor offered a second on the original motion.

Mr. Bagley offered an amendment to the original motion for the adoption of a tax rate of \$.0475/\$100. Mr. Grice offered a second. After board discussion motion failed.

Roll call vote for amendment motion:

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

Roll call vote for original motion:

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

**4. Consider, Adopt, and set by Order/Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Spratt, Chair - Finance Committee)**

Mr. Spratt made a motion to consider, adopt and set by Order Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. Mr. Grice offered a second and motion passed unanimously.

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

**5. Adjourn**

Meeting adjourned at 4:19 p.m.

  
Sandy Wagner, Secretary