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, $.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 rate.

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.

[Signature]
Sandy Wagner, Secretary