

**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 8, 2023, 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**

Brad Spratt  
Sandy Wagner  
Georgette Whatley  
Chris Grice  
Charles Shirley  
Robert Hudson

**Not Present**

Brent Thor

**3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2024; if the proposed tax rate will exceed the rollback rate of the effective rate (whichever is lower), take record vote and schedule public hearing. (Ms. Whatley, 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. Grice made a motion to move forward with a proposed tax rate not to exceed \$0.0498 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2024. Mr. Spratt offered a second. After board discussion motion passed with a roll call vote.

Mr. Spratt	For
Mrs. Wagner	For
Ms. Whatley	For
Mr. Grice	For
Mr. Shirley	For
Mr. Hudson	For

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

Mr. Spratt made a motion to consider and act on tentative schedule for tax rate and budget hearings. Mr. Grice offered a second and motion passed unanimously.

5. **Adjourn**

Meeting adjourned at 4:17 p.m.

  
Sandy Wagner, Secretary