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.

Sandra Wagner, Secretary