

**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 29, 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 3:55 p.m.

2. Invocation

Led by Mr. Spratt

3. Pledge of Allegiance

Led by Mr. Shirley

4. Roll Call

Present

Brad Spratt
Brent Thor
Georgette Whatley
Charles Shirley
Robert Hudson

Not Present

Sandy Wagner
Chris Grice

5. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2024.

Public Budget Hearing convened at 3:57 P.M.

Mr. Allen requested board approval of the proposed FY September 30, 2024.

6. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2024.

Public Budget Hearing closed at 3:58 p.m.

**7. Consider and adopt the Budget for Fiscal Year Ending September 30, 2024.
(Mr. Grice, Treasurer, MCHD Board)**


Mr. Thor made a motion to consider and adopt the Budget for Fiscal Year Ending September 30, 2024 as presented to the board. Mr. Hudson offered a second.

Roll call vote:

Mr. Spratt	For
Mr. Thor	For
Ms. Whatley	For
Mr. Shirley	For
Mr. Hudson	For

8. Adjourn

Meeting adjourned at 3:59 p.m.



Sandy Wagner, Secretary