

**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 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 4:00 p.m.

**2. Roll Call**

**Present**

Brad Spratt  
Brent Thor  
Georgette Whatley  
Charles Shirley  
Robert Hudson

**Not Present**

Sandy Wagner  
Chris Grice

**3. Consider, Adopt and Set by Order/Resolution the 2023 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0498/\$100. (Mr. Grice, Chair - Finance Committee)**

Ms. Whatley moved that the property tax rate be increased by the adoption of a tax rate of \$0.0498/\$100, which is effectively a 8.50 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 7.79% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-0.40.**

Mr. Thor offered a second on the original motion.

Roll call vote:

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

**4. Consider, Adopt, and set by Order/Resolution the 2023 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)**


Ms. Whatley made a motion to consider, adopt and set by Order Resolution the 2023 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. Mr. Thor offered a second and motion passed unanimously.

Roll Call vote:

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

**5. Adjourn**

Meeting adjourned at 4:02 p.m.

  
Sandy Wagner, Secretary