

**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., May 20, 2025, 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**

Bob Bagley  
Jason Walker  
Chris Grice  
Kelly Inman  
Charles Shirley  
Robert Hudson

**Not Present**

Jackie Williams

**3. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:**

- **In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding the property located at 315 Industrial Park Blvd., Willis, Texas 77378 and Comps. (Mr. Grice, Chairman - MCHD Board)**

The board convened into executive session at 4:01p.m. session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters:

- In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding the property located at 315 Industrial Park Blvd., Willis, Texas 77378 and Comps.

**4. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)**

The board reconvened from executive session at 4:31 p.m..

Mr. Grice made a motion to authorize staff to continue due diligence and purchase of property at 315 Industrial Park Blvd. Mr. Shirley offered a second and motion passed unanimously.

**5. Adjourn**

Meeting adjourned at 4:31 p.m.

A handwritten signature in black ink, appearing to read "Chris Grice", written over a horizontal line.

Chris Grice, Chairman