

**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 12, 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  
Charles Shirley

**Not Present**

Jackie Williams  
Kelly Inman  
Robert Hudson

**3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2026; if the proposed rate exceeds the lower of the no-new-revenue rate or voter-approval rate, take record vote and schedule public hearing. (Mr. Grice, Chairman– MCHD Board)**

Ms. Tammy McRae, Montgomery County Tax Assessor made a presentation to the board.

Mr. Grice made a motion to move forward with a proposed tax rate not to exceed \$0.0495 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2025. Mr. Shirley offered a second and motion passed with a roll call vote.

Mr. Bagley	For
Mr. Walker	For
Mr. Grice	For
Mr. Shirley	For

**4. Consider and act on tentative schedule for tax rate and budget hearings, if needed. (Mr. Grice, Chairman – MCHD Board)**

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

**5. 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:**

- a) **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 property located at 10655 FM 1097 West, Willis, TX. (Mr. Grice, Chairman – MCHD Board)**

Mr. Grice made a motion to convene into executive session at 4:15 p.m. as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- b) 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 property located at 10655 FM 1097 West, Willis, TX. (Mr. Grice, Chairman – MCHD Board)

- 6. 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 4:26 p.m.

Mr. Grice advised that no action was needed to be taken from the board.

- 7. Adjourn**

Meeting adjourned at 4:26 p.m.

  
Jackie Williams, Secretary