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 4:00 p.m., September 2, 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. Invocation

Led by Mr. Walker

3. Pledge of Allegiance

Led by Bagley

4. Roll Call

Present

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

Not Present

Jackie Williams

5. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2026.

Public Budget Hearing convened at 4:01 P.M.

No one from the public was in attendance to speak or make a comment on the proposed Budget for Fiscal year ending September 30, 2026.

6. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2026.

Public Budget Hearing closed at 4:02 p.m.

7. Consider and adopt the Budget for Fiscal Year Ending September 30, 2026. (Mr. Shirley, Treasurer, MCHD Board)

Mr. Shirley made a motion to consider and adopt the Budget for Fiscal Year Ending September 30, 2026 as presented by the Finance Committee to the board. Mr. Walker offered a second.

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After board discussion motion passed as follows:

Roll call vote:

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

8. Adjourn

Meeting adjourned at 4:03 p.m.