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 4:05 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 4:05 p.m.

2. Roll Call

Present

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

Not Present

Jackie Williams

3. Consider, Adopt and Set by Order/Resolution the 2025 Ad Valorem Tax Rate for Maintenance and Operations, <u>\$0.0495/\$100</u>. (Mr. Shirley, Chair - Finance Committee)

Mr. Grice moved that the property tax rate be increased by the adoption of a tax rate of \$0.0495/\$100, which is effectively a 4.65 percent increase in the tax rate. Mr. Hudson offered a second.

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 3.13 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-0.20.

Motion failed as follows:

Roll call vote:

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

After board discussion Mr. Shirley made a motion that MCHD adopt the no new revenue rate. Mrs. Inman offered a second.

Mr. Grice recessed the board meeting at 4:08 p.m.

The Board reconvened from recess at 4:21 p.m.

Mr. Grice made a motion to Consider, Adopt, and Set by Order/Resolution the 2025 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0473/\$100. Mr. Bagley offered a second and motion passed as follows:

Roll call vote:

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

4. Consider, Adopt, and set by Order/Resolution the 2025 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)

Mr. Grice made a motion to consider, adopt and set by Order Resolution the 2025 Ad Valorem Tax Rate for Debt Service, \$0.000/\$100. Mr. Bagley offered a second and motion passed unanimously.

Roll call vote:

For
For

5. Adjourn

Meeting adjourned at 4:22 p.m.

Packie Williams, Secretary