

**NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Board of Directors of the Montgomery County Hospital District will hold a special meeting with the Board of Directors as follows:

**Date:** August 11, 2026

**Time:** 4:00 P.M.

**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
1400 SOUTH LOOP 336 WEST  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Open to Public: The meeting will be open to the public during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted three business days prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

**Subject:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Present, consider and take action if necessary, upon the proposed tax rate for the Fiscal Year Ending September 30, 2027; 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. Shirley, Chairman- MCHD Board)

**Montgomery County Hospital District**

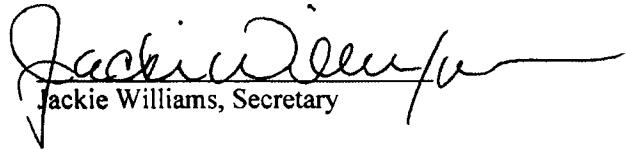
**TAXPAYER IMPACT STATEMENT**

|                                                | <b>2025<br/>Adopted Tax Rate</b> | <b>2026<br/>NNR Tax Rate</b> | <b>2026<br/>Proposed Tax Rate</b> |
|------------------------------------------------|----------------------------------|------------------------------|-----------------------------------|
| <b>Total Tax Rate<br/>(per \$100 of value)</b> | \$0.0473                         | \$0.0458                     | TBD                               |
| <b>Median Homestead<br/>Taxable Value</b>      | 270,059                          | 270,349                      | 270,349                           |
| <b>Tax on Median<br/>Homestead</b>             | \$127.74                         | \$123.82                     | TBD                               |

4. Consider and act on tentative schedule for tax rate and budget hearings, if needed. (Mr. Shirley, Chairman– MCHD Board)
5. Consider and act on MCHD Command Staff supporting the County's purchase of blocker vehicles for public and first responder safety. (Mr. Shirley, Chairman – MCHD Board)

**Executive Session**

6. Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
  - a. To confer with legal counsel on potential litigation and other confidential legal matters on policy HR 25-317 Emergency Medical Services Line of Duty Illness or Injury Leave of Absence under Section 551.071 of the Texas Government Code. (Mr. Shirley, Chairman– MCHD Board)
  - b. In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; Assistant Medical Director, Dr. DePasquale. (Mr. Shirley, Chairman – MCHD Board)
7. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman - MCHD Board)
8. Adjourn.

  
Jackie Williams, Secretary

**The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).**