

**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 11, 2026, 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

Tanya Peacock
Charles Shirley
Jackie Williams
Bob Bagley

Not Present

Robert Hudson
Kelly Inman
Jason Walker

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)

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

Mr. Shirley made a motion to move forward with a proposed tax rate not to exceed \$0.0473 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2027. No second was offered.

Mr. Bagley offered a motion to move forward with a proposed tax rate not to exceed \$0.0458 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2027. No second was offered.

Mr. Brett Allen, CFO presented additional information to the board

After board discussion Mrs. Williams made a motion to move forward with a proposed tax rate not to exceed \$0.0479 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2027. No second was offered.

After board discussion Mr. Shirley made a motion to move forward with a proposed tax rate not to exceed \$0.0473 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2027. Mr. Bagley offered a second. After board discussion motion failed as follows.

Tanya Peacock	Against
Charles Shirley	For
Jackie Williams	Against
Bob Bagley	For

After board discussion Mrs. Williams made a motion to move forward with a proposed tax rate not to exceed \$0.0479 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2027. Dr. Peacock offered a second. After board discussion motion passed as follows:

Tanya Peacock	For
Charles Shirley	Against
Jackie Williams	For
Bob Bagley	For

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

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

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)

Mr. Shirley made a motion to consider and act on MCHD Command Staff supporting the County's purchase of blocker vehicles for public and first responder safety. Mr. Bagley offered a second. After board discussion motion failed by a vote of four against (Mr. Bagley, Mrs. Williams, Mr. Shirley and Dr. Peacock)

- 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)**

Mr. Shirley made a motion to convene into executive session at 4:30 p.m. pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- c) 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)**
- d) 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)**

The board reconvene into open session at 5:03 p.m.

Mr. Shirley advised that no action was to be taken by the board.

8. **Adjourn.**

Meeting adjourned at 5:03 p.m.


Charles Shirley, Chairman