

**NOTICE OF A FINANCE AND BUDGET COMMITTEE 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 Montgomery County Hospital District will hold a Finance and Budget Committee Meeting as follows:

Date: August 18, 2026

Time: 4:00 p.m.

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

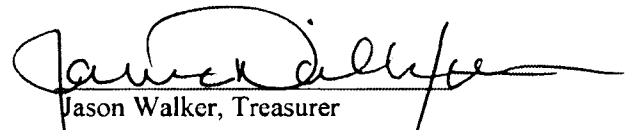
Committee members: Chair: Jason Walker
Members: Jackie Williams and Charles Shirley
Staff Liaison: Brett Allen

Open to Public: The meeting will be open to the public at all times 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. Discussion of budget for fiscal year 2026/2027 budget. (Mr. Walker, Treasurer – MCHD Board)
4. Consider and make recommendations on proposed 2026/2027 budget to be submitted to the Board of Directors of the Montgomery County Hospital District for its consideration. (Mr. Walker, Treasurer – MCHD Board)
5. Consider and make recommendations on potential revisions to ACC 05-101 District Purchasing Policy. (Mr. Walker, Treasurer – MCHD Board)
6. Adjourn



Jason Walker, Treasurer

Montgomery County Hospital District

TAXPAYER IMPACT STATEMENT

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

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).