

**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 1, 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 4:05 p.m.

2. Roll Call

Present

Robert Hudson
Tanya Peacock
Kelly Inman
Charles Shirley
Jackie Williams
Bob Bagley

Not Present

Jason Walker

3. Consider, Adopt and Set by Order/Resolution the 2026 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0458/\$100. (Mr. Walker, Chair - Finance Committee)

Mr. Shirley made a motion to move that the property tax rate be set by the adoption of a tax rate of \$0.0458/\$100, also known as the no new revenue rate. Mr. Bagley offered a second.

Roll call vote:

Robert Hudson	Nay
Tanya Peacock	Aye
Kelly Inman	Aye
Charles Shirley	Aye
Jackie Williams	Aye
Bob Bagley	Aye

4. Consider, Adopt, and set by Order/Resolution the 2026 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)

Mr. Shirley made a motion to consider, adopt and set by Order Resolution the 2026 Ad Valorem Tax Rate for Debt Service, \$0.000/\$100. Mr. Bagley offered a second and motion passed unanimously.

Roll call vote:

Robert Hudson	Aye
Tanya Peacock	Aye
Kelly Inman	Aye
Charles Shirley	Aye
Jackie Williams	Aye
Bob Bagley	Aye

5. Adjourn

Meeting adjourned at 4:07 p.m.


Jackie Williams, Secretary