

**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 3:00 p.m. p.m., August 13, 2024, 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 3:00 p.m.

2. Roll Call

Present

Brad Spratt
Georgette Whatley
Arnette Easley
Chris Grice
Charles Shirley

Not Present

Brent Thor
Robert Hudson

3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2025; 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. Thor, Chairman– MCHD Board)

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

Mr. Grice made a motion to move forward with a proposed tax rate not to exceed \$0.0497 per \$100 for Montgomery County Hospital District for the Fiscal Year Ending September 30, 2025. Mr. Shirley offered a second and motion passed with a roll call vote.

Mr. Easley	For
Ms. Whatley	For
Mr. Spratt	For
Mr. Grice	For
Mr. Shirley	For

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

Mr. Spratt made a motion to consider and act on tentative schedule for tax rate and budget hearings. Ms. Whatley offered a second and motion passed unanimously.

5. Adjourn

Meeting adjourned at 3:14 p.m.


Georgette Whatley, Secretary