

**MINUTES OF A PUBLIC BUDGET HEARING PUBLIC MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The public budget hearing, public meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., September 3, 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 4:00 p.m.

2. Invocation

Led by Mr. Easley

3. Pledge of Allegiance

Led by Mr. Spratt

4. Roll Call

Present

Brad Spratt
Georgette Whatley
Arnette Easley
Brent Thor
Chris Grice
Charles Shirley
Robert Hudson

5. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2025.

Public Budget Hearing convened at 4:01 P.M.

No one from the public was in attendance to speak or make a comment on the proposed Budget for Fiscal year ending September 30, 2025.

6. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2025.

Public Budget Hearing closed at 4:02 p.m.

**7. Consider and adopt the Budget for Fiscal Year Ending September 30, 2025.
(Mr. Shirley, Treasurer, MCHD Board)**

Mr. Thor made a motion to consider and adopt the Budget for Fiscal Year Ending September 30, 2025 as presented by the Finance Committee to the board. Mr. Grice offered a second.

Roll call vote:

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

8. Adjourn

Meeting adjourned at 4:03 p.m.


Georgette Whatley, Secretary