

**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 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 4:05 p.m.

**2. Roll Call**

**Present**

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

**3. Consider, Adopt and Set by Order/Resolution the 2024 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0497/\$100. (Mr. Shirley, Chair - Finance Committee)**

Mr. Thor moved that the property tax rate be increased by the adoption of a tax rate of \$0.0497/\$100, which is effectively a 6.88 percent increase in the tax rate. Mr. Shirley 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

**4. Consider, Adopt, and set by Order/Resolution the 2024 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)**

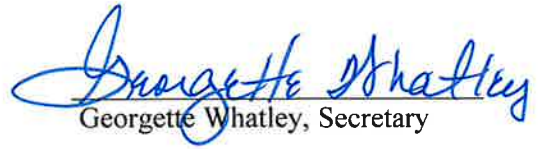
Mr. Thor made a motion to consider, adopt and set by Order Resolution the 2024 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. Mr. Grice offered a second.

**Roll call vote:**

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

**5. Adjourn**

Meeting adjourned at 4:06 p.m.

  
Georgette Whatley, Secretary