

**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 4:00 p.m., February 11, 2025, 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. Roll Call

Present

Bob Bagley
Jason Walker
Chris Grice
Kelly Inman
Charles Shirley
Robert Hudson

Not Present

Jackie Williams

3. Consider and act on the Montgomery County Appraisal District candidate votes and resolution. (Mr. Grice, Chairman - MCHD Board)

Mr. Grice made a motion to consider and act on the Montgomery County Appraisal District candidate votes and resolution. Mrs. Inman offered a second. After board discussion Mr. Bagley made a motion for MCHD's 130 votes to be approved for Mr. Charles Shirley. Mr. Hudson offered a second and motion passed. Mr. Shirley abstained from the vote.

4. Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters:

- **pursuant to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding the lease of real property by Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304 and sale of property at this location. (Mr. Grice, Chairman – MCHD Board)**

The board convened into executive session at 4:04 p.m. session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters:

- pursuant to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding the lease of real property by Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304 and sale of property at this location.

5. **Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)**

The board reconvened from executive session at 4:31 p.m..

Mr. Grice moved to instruct staff to negotiate with the tenant an agreed upon fair market value and annual rent. Mr. Shirley offered a second and motion passed unanimously.

6. **Adjourn**

Meeting adjourned at 4:31 p.m.


Jackie Williams, Secretary