

**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., March 18, 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**

Jason Walker  
Jackie Williams  
Chris Grice  
Charles Shirley

**Not Present**

Robert Hudson  
Bob Bagley  
Kelly Inman

**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. Mr. Charles Shirley offered a second.

Mr. Walker made a motion for MCHD's 130 votes to be split 50/50 with Mr. Charles Shirley and Mr. Luis Pedraza. Mr. Grice offered a second and motion passed unanimously.

**4. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:**

- a. **In regards to section 551.071 to receive legal advice on the Montgomery County Public Health District Cooperative Agreement and the Interlocal Cooperative agreement between the MCHD and Montgomery County, (Mr. Grice, Chairman - MCHD Board)**
- b. **In regards 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 4:02 p.m. as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

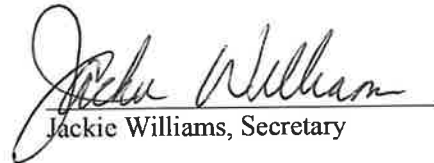
- c. In regards to section 551.071 to receive legal advice on the Montgomery County Public Health District Cooperative Agreement and the Interlocal Cooperative agreement between the MCHD and Montgomery County, (Mr. Grice, Chairman - MCHD Board)
  - d. In regards to section 551.072 of the Texas Government 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)
- 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 4:10 p.m..

Mr. Grice made a motion to accept staff's recommendation to continue negotiations on Park Place Professional Building, LLC for property located at 100 Medical Center Blvd. Mr. Shirley offered a second and motion passed unanimously.

**6. Adjourn**

Meeting adjourned at 4:11 p.m.

  
Jackie Williams, Secretary