

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 3:31 p.m., December 19, 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 3:31 p.m.

**2. Roll Call**

**Board Members present**

Dr. Curtis Null, Conroe Independent School District, Vice Chairman  
Mr. Brent Thor, MCHD  
Judge Mark Keough, Montgomery County Judge, Chairman  
Dr. Richard Calvin, City of Conroe – *arrived at 3:37 p.m.*

**Board members not present**

Mr. Steven U. Parker, City of Panorama Village  
Dr. Richard Calvin, City of Conroe

**Invocation**

Mr. Larry Foerster

**Pledge of Allegiance**

Judge Mark Keough

**Non-Voting members present:**

Randy Johnson, Montgomery County Public Health District, Executive Director

**Non-Voting members not present:**

Dr. Charles Sims, MD, Local Health Director for Public Health District

**3. Consider and act on source of \$600K of funding for FY 2024/2025 Public Health District budget.**

Mr. Randy Johnson, Executive Director of MCPHD addressed the board concerning source of funding of the Public Health District.

Mr. Thor made a motion to reduce the MCPHD Emergency Contingency Threshold from 2.5 million to 1.9 million and amend the Amended and Restated MCPHD Cooperative Agreement and Interlocal between Montgomery County and MCHD to reflect this change. Dr. Calvin offered a second and motion passed unanimously.

**4. Consider and act on changes to the signers for the Operating Account at Woodforest National bank.**

Mr. Thor made a motion to consider and act on changes to the signers for the Operating Account at Woodforest national bank. Dr. Null offered a second and motion passed unanimously.

**5. Adjourn**

Meeting adjourned at 3:39 p.m.



Secretary