

**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 3:35 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 3:35 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

Board Members not present

Mr. Steven U. Parker, City of Panorama Village

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. Approval of Minutes from December 19, 2024 Public Health District Special 3:30 p.m. board meeting.

Mr. Thor made a motion to approve the minutes from the December 19, 2024 Public Health District Special 3:30 p.m. board meeting. Dr. Calvin offered a second and motion passed unanimously.

4. Adjourn

Meeting adjourned at 3:35 p.m.