

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
SEPTEMBER 05, 2024**

THE STATE OF TEXAS       §  
  §  
COUNTY OF WALKER       §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a Special Meeting, open to the public on September 05, 2024 at 12:00 p.m., in the Walker County Hospital District business office located at the First National Bank building, 1300 11<sup>th</sup> Street Suite #515 Huntsville, Texas.

Members of the Board present included:

Chairman, Anne Woodard  
Vice Chairman, Joe Sapp  
Manager, Lane Aiena  
Manager, Curtis Montgomery

Absent from the meeting was Secretary, Jerry Larrison

Also, in attendance were WCHD Administrator Ralph Beaty and WCHD Administrative Assistant Keli Molina.

**Agenda Item 1: Call meeting to order.**

Chairman Anne Woodard called the meeting to order at 12:15 pm.

**Agenda Item 2: Discussion regarding the proposed 2024 tax rate increase.**

Board members discussed the potential tax increase to 0.1075473 which is a 10.05% increase from last year.

**Agenda Item 3: Vote and accept the 2024 tax rate.**

Curtis Montgomery made a motion to approve, Joe Sapp seconded. The motion passed by 3-1 with Lane Aiena opposed.

**Agenda Item 4: Adjourn meeting.**

With there being no further business, the meeting was adjourned at 12:50 pm.

  
\_\_\_\_\_  
Anne Woodard, WCHD Chairman

  
\_\_\_\_\_  
Jerry Larrison, WCHD Secretary