

Doc# 11-0184

**NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT**

**POSTED**  
02/07/2011 8:10AM  
Shelby Sodolak  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a special meeting as follows:

**Date:** February 10, 2011  
**Time:** 10:00 a.m.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVER POINTE DR.  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

**Open to Public:** The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

**Subject:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Consider and act to waive special meeting rule to allow consideration of more than one item (Ms. Whatley, Chair – MCHD Board)
4. Consider and act on position of Chief Executive Officer and related matters (Ms. Whatley, Chair – MCHD Board)
5. Consider and act on request for proposal for construction of two self-supporting towers to be located in Magnolia and South Montgomery County (Mr. Fawn, Chair – PADCOM)
6. Consider and act on Memorandum of Agreement with State of Texas to house emergency assets and deploy as needed with proper reimbursement (Mr. Bagley, Chair – EMS Committee)
7. Adjourn

  
Georgette Whatley, Chairman

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.

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