

**NOTICE OF A MEETING OF THE
PLANNING AND DEVELOPMENT COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

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

Date: March 16, 2009
Time: 3:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVERPOINTE
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

09 MAR 13 PM 2:01
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Posting
FOR RECORD

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. Receive report and recommendations from staff, Steve Hailey (Realtor), and Ian Powell (PBK) regarding current and future property and construction initiatives to include EMS Stations/Administration Building/ MCHD Service Center.
4. Discuss funding options for current and future property and construction projects.
5. Consider and act on recommendations to the Board of Directors regarding current and future property and construction projects.
6. Adjourn


Kenn Fawn, Chair

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.

**NOTICE OF A PLANNING AND DEVELOPMENT COMMITTEE MEETING OF THE
BOARD OF DIRECTORS MONTGOMERY COUNTY HOSPITAL DISTRICT**



MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

P.O. BOX 959
CONROE, TX 77305

(936) 539-7885
(281) 364-4200 EXT. 7885

CERTIFICATE OF POSTING

The State of Texas
County of Montgomery

I, Mark Turnbull, County Clerk of Montgomery County, Texas do hereby certify
that on the 13th day of March 2009, at 2:01 ~~AM~~ PM

I posted a notice of meeting for Planning and Development
Committee Meeting Montgomery County Hospital District
on the bulletin board located in the Montgomery County Courthouse which is
designated for such notices.

EXECUTED THIS 13th DAY OF March, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

