

**NOTICE OF A FINANCE AND BUDGET 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 Budget and Finance Committee Meeting as follows:

Date: May 26, 2009
Time: 3:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVERPOINTE
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



09 MAY 21 PM 3:12

FOR RECORD

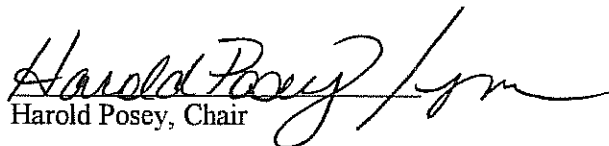
POSTED

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. Consider and act upon recommendations to present to the MCHD Board of Directors regarding District public funds investments and the District investment policy (Mr. Posey, Treasurer - MCHD Board)
3. Consider and act upon recommendations to the MCHD Board of Directors regarding funding options for current and future District construction projects (Mr. Posey, Treasurer - MCHD Board)
4. Consider and take action on the budget calendar for fiscal year ending September 30, 2010 (Mr. Posey, Chair - Finance and Budget Committee)
5. Consider and act upon recommendations to staff regarding tax rate and other related budget items pertaining to fiscal year ending September 30, 2010 (Mr. Posey, Chair - Finance and Budget Committee)
6. Consider and act upon recommendations to the MCHD Board of Directors regarding the posting of certain financial information on the District's website (Mr. Fawn, MCHD Board)
7. Adjourn


Harold Posey, 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.



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 21 day of May 2009, at 3:12 ~~PM~~/PM

I posted a notice of meeting for Montgomery County
Hospital District Finance and Budget Committee

on the bulletin board located in the Montgomery County Courthouse which is
designated for such notices.

EXECUTED THIS 21 DAY OF May, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY J.C. Wearous DEPUTY

RESEARCH DEPARTMENT
936-539-7893

