

**NOTICE OF A MEETING OF THE  
LEGISLATIVE AFFAIRS (AD HOC) 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 an Ad Hoc Committee meeting as follows:

**Date:** May 26, 2009

**Time:** 3:30 P.M. or immediately following the Finance and Budget Committee Meeting

**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVERPOINTE  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

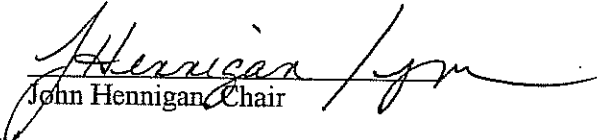
POSTED FOR RECORD  
09 MAY 21 PM 3:12  
MONTGOMERY COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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.

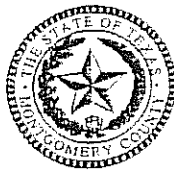
**Subject:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to order
2. Roll Call
3. Consider and act on resolution to rescind support for HB 2772
4. Receive staff report on pending legislation
5. Adjourn

  
John Hennigan, 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**



P.O. BOX 959  
CONROE, TX 77305

MARK TURNBULL  
COUNTY CLERK  
MONTGOMERY COUNTY

(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 legislative affairs (ad hoc) 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. Dearous DEPUTY

RESEARCH DEPARTMENT  
936-539-7893

