

**NOTICE OF A FINANCE, BUDGET AND AUDIT 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 regular meeting as follows:

Date: June 15, 2010

Doc# 000690

Time: 3:30 P.M.

POSTED
06/11/2010 9:02AM
Amber Twiddy

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

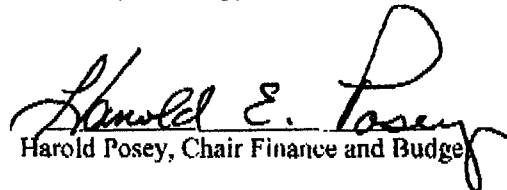
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. 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 take action on the budget calendar for fiscal year ending September 30, 2011 (Mr. Posey, Chair – Finance and Budget Committee)
4. Consider and act upon recommendations to staff regarding tax rate and other related budget items pertaining to fiscal year ending September 30, 2011 (Mr. Posey, Chair – Finance and Budget Committee)
5. Consider and act upon recommendations to present to the MCHD Board of Directors regarding lease or purchase of EKG Monitors (Mr. Posey, Chair – Finance and Budget Committee)
6. Adjourn


Harold Posey, Chair Finance and Budget

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.