

**NOTICE OF A SPECIAL 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 special meeting as follows:

Date: JUNE 30, 2008
Time: 2:00 P.M.
Place: CONROE CITY HALL
CONROE TOWER – 6TH FLOOR
300 WEST DAVIS
CONROE, MONTGOMERY COUNTY, TEXAS 77301

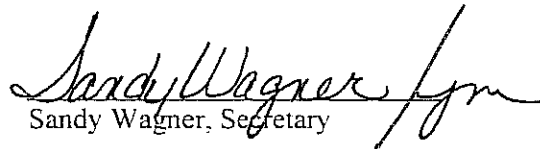
08 JUN 27 AM 9:58
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS
Recording on Record

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. Discussion and take action upon radio system agreements, including current and proposed interlocal agreements with Montgomery County, including approval, execution and enforcement thereof, and/or consideration and action upon alternative radio system architectures.
4. Adjourn


Sandy Wagner, Secretary

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.

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 27th day of June, 2008, at 9:54 AM/~~PM~~, I posted a notice of meeting for **Montgomery County Hospital District** on the bulletin board located in the Montgomery County Courthouse which is designated for such notices.

EXECUTED THIS 27th DAY OF June, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY *Ram Kelly* DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

