

**NOTICE OF A PERSONNEL 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 Personnel Committee Meeting as follows:

**Date:** July 15, 2008  
**Time:** 11:00 am  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVER POINTE  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

08 JUL 11 AM 10:16

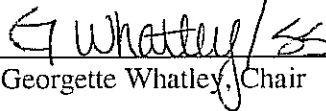
POSTED  
FOR RECORD

Open to Public: The meeting will be open to the public at all times during with 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.

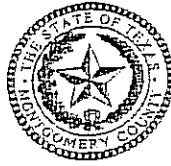
**Subject:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking action upon:

1. Call to order.
2. Roll call.
3. Receive report and/or recommendations from staff regarding employee benefits including but not limited to retirement.
4. Presentation from the Texas County and District Retirement System.
5. Consider and make recommendation to the Board of Directors regarding employee benefits, including but not limited to retirement benefits for District employees.
6. Adjourn.

  
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Georgette Whatley, 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 matter 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 COMMITTEE MEETING OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**



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 11 day of July 2008, at 10:16 AM/

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 11 DAY OF July, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY J.C. Wearous DEPUTY

RESEARCH DEPARTMENT  
936-539-7893

