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MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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:

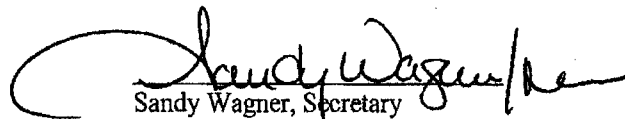
Date: August 2, 2011
Time: 1:00 P.M. or immediately after the conclusion of the Finance and Budget Committee Meeting
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

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 to waive special meeting rule to allow consideration of more than one item (Ms. Whatley, Chair - MCHD Board)
4. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2012; if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing. (Ms. Whatley, Chair - MCHD Board)
5. Consider and approve the public hearing dates as listed on the enclosed 2011 planning calendar. Set the time for each meeting (Mr. Posey, Chair - Finance and Budget Committee)
6. Consider and take action on the budget calendar for fiscal year ending September 30, 2012 (Mr. Posey, Chair - Finance and Budget Committee)
7. Discuss and possible approval of the Chief Executive Officer job description (Mr. Ambrosia, Chair - Personnel Committee)
8. Consider and act on the advertisement(s) for the Chief Executive Officer job position (Mr. Ambrosia, Chair - Personnel Committee)
9. Discuss and act on the timeline of the Chief Executive Officer job search and any other related matters (Mr. Ambrosia, Chair - Personnel Committee)
10. 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.