

**NOTICE OF A SPECIAL MEETING OF THE MONTGOMERY COUNTY HOSPITAL
DISTRICT'S BOARD OF DIRECTORS**

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 6, 2008
Time: 2:00 pm
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

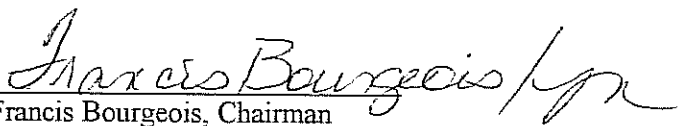
POSTED
FILED FOR RECORD
08 JUL 31 PM 4:28
MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2009; if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote (Mr. Posey, Chair-Finance and Budget Committee)
4. Discuss and take action on adoption of a schedule for Public Hearings on the proposed tax rate for Fiscal Year Ending September 30, 2009, including ordering publication of notice of such Public Hearings (Mr. Posey, Chair-Finance and Budget Committee)
5. Consider and act upon certifications, voluntary contributions, and other related matters pertaining to the Upper Payment Limit Program, including those matters requested by the Texas Health And Human Services Commission (Mr. Francis Bourgeois, Chair-MCHD Board)
6. Adjourn


Francis Bourgeois, Chairman

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.

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MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

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 31st day of July, 2008, at 4:28 ~~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 31st DAY OF July, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

