

**NOTICE OF A MEETING OF THE
MONTGOMERY COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS BUDGET COMMITTEE**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a Budget Committee Meeting as follows:

DATE: AUGUST 18, 2008

TIME: 2:05 P.M. or upon adjournment of the Public Hearing on the proposed tax rate

PLACE: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE, SUITE 200
CONROE, 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. Consider and recommend a Budget to the MCHD Board of Directors for Fiscal Year Ending September 30, 2009.
4. Adjourn

The Budget Committee 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 Budget Committee may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

AUG 18 - 8 PM 2:11

POSTED FOR RECORD

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 8th day of August, 2008, at 2:11 ~~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 8th DAY OF August, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY *Ram Kelley* DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

