

**MINUTES OF A PUBLIC MEETING AND PUBLIC HEARING  
OF THE BOARD OF DIRECTORS  
OF THE MONTGOMERY COUNTY HOSPITAL DISTRICT**

The public meeting and public hearing of the Board of Directors of Montgomery County Hospital District was duly convened at 7:04 p.m., August 21, 2008, in the administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

1. **Call to Order**

Meeting called to order at 7:04.

2. **Roll Call**

Present:

Mr. Fawn

Mr. Posey

Mr. Bourgeois

Mr. Ambrosia

Mr. Hennigan

Ms. Whatley

Mrs. Wagner

3. **Convene public hearing on the Budget for Fiscal Year Ending September 30, 2009.**

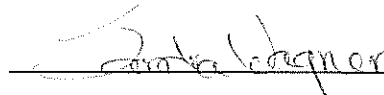
Public hearing convened at 7:05 p.m.

4. **Close public hearing on the Budget for Fiscal Year Ending September 30, 2009.**

Closed public hearing at 7:06 p.m.

5. **Adjourn**

Adjourned at 7:06 p.m.

  
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