

**NOTICE OF A MEETING OF THE
PLANNING AND DEVELOPMENT COMMITTEE
OF THE
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 Planning and Development Committee meeting as follows:

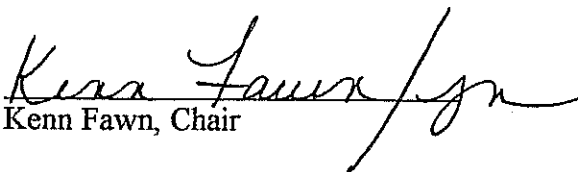
Date: September 25, 2007
Time: 2:05 P.M. or at the conclusion of the Special Meeting.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVERPOINTE
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

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. Discuss future building and space needs of the District including but not limited to design, cost, space planning and architectural design services related thereto.
4. Make recommendation to the Board and/or provide direction to the staff regarding future building and space needs of the District, including space planning and architectural design services related thereto.
5. Adjourn.


Kenn Fawn, 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 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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BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

MONTGOMERY COUNTY, TEXAS
COURT CLERK'S OFFICE

07 SEP 25 PM 4:20

POSTED FOR RECORD

07 SEP 25 PM 4:20

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 20th day of September 2007, at 4:20 ~~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 20 DAY OF September 2007.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY J.C. Dearoux DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

