

**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: September 25, 2007

Time: 2:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVERPOINTE
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77385

POSTED FOR RECORD
07 SEP 20 PM 4:20
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.

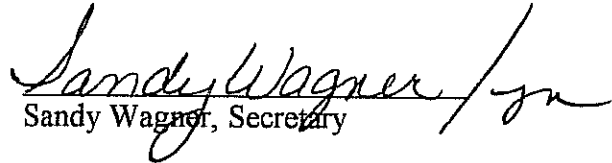
This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

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. Discussion and action on waiver of Board policy that only a single item can be considered at a Special Meeting of the Board, such waiver applying to the items to be discussed and acted upon at this meeting.
4. Consider and take action on staff request to purchase upgrade equipment for the microwave communication system, and approval and acceptance of Chief Executive Officer's statement as to the fact that equipment is available from a single source.
5. Receive report from the staff regarding HB 621.
6. Recess the Special Meeting and convene a Public Hearing on the following Matter:
Hear public comment upon whether to allow or deny the exemption to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.
7. Close Public Hearing and reconvene Special Meeting.
8. Consider and approve or deny the exemption to tax tangible personal property in transit

- which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.
9. Adjourn.

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.


Sandy Wagner, Secretary

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. Dearous DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

