

**NOTICE OF A PERSONNEL AND POLICY COMMITTEE 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 Personnel Committee meeting as follows:

**Date:**                    **OCTOBER 9, 2007**

**Time:**                   **2:00 P.M.**

**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. Consider and discuss the Performance/Savings Reward Program.
4. Consider and discuss the 2007 Strategic Plan.

**POSTED**  
**FOR RECORD**  
**07 OCT -5 AM 10:13**

*Mark Turnbull*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*Georgette Lucado*  
Georgette Lucado, 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.



MARK TURNBULL  
COUNTY CLERK  
MONTGOMERY COUNTY

P.O. BOX 959  
CONROE, TX 77305

(936) 539-7885  
(281) 364-4200 EXT. 7885

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 5<sup>th</sup> day of October 2007, at 10:13 ~~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 5<sup>th</sup> DAY OF October, 2007.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS  
BY Caverly Dwythe DEPUTY

RESEARCH DEPARTMENT  
(936) 539-7893

