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Talisa Caldwell
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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:

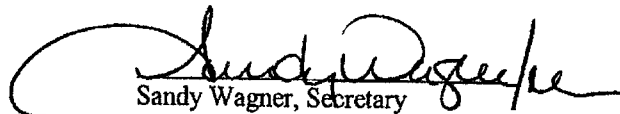
Date: December 3, 2011
Time: 3:00 to 6:30 P.M.
Place: The MCHD Holiday Awards Banquet 2011
The Gooses Acre Bistro & Irish Pub
(Lower Level)
21 Waterway Ave., Suite 140
The Woodlands, Montgomery County, Texas

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. Discussion and attendance at The MCHD Holiday Awards Banquet 2011, no board action to be taken.


Sandy Wagner, Secretary