



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 8th day of February 2008, at 3:09 ~~AM~~/PM

I posted a notice of meeting for Montgomery County
Hospital District Board of Directors

on the bulletin board located in the Montgomery County Courthouse which is
designated for such notices.

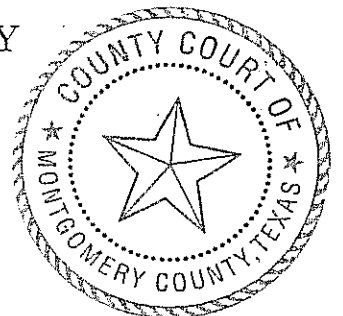
EXECUTED THIS 8th DAY OF February, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Cecily Smythe DEPUTY

RESEARCH DEPARTMENT
936-539-7893



**NOTICE OF A COMMITTEE MEETING
PLANNING AND DEVELOPMENT COMMITTEE OF THE
MONTGOMERY COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a regular meeting as follows:

Date: February 13, 2008
Time: 3:30 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

POSTED FOR RECORD

08 FEB -8 PM 3:09

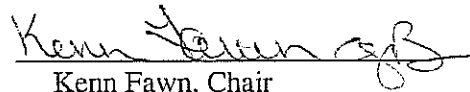

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. Pledge of Allegiance
3. Roll Call
4. Presentation regarding 800 MHz Radio System and strategic planning alternatives
5. Convene into executive session pursuant to section 551.071 of the Texas Government Code to discuss with legal counsel matters related to 800mhz radio system and users thereof
6. Reconvene from executive session and deliberate and make recommendation as necessary in connection with matters pertaining to 800mhz radio system and users thereof
7. 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.

**NOTICE OF A REGULAR MEETING OF THE PLANNING AND
DEVELOPMENT COMMITTEE
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**