

POSTED
FOR RECORD

07 JUL -5 AM 10: 08

**NOTICE OF AN AD HOC MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Mark S. Marshall
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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

Date: July 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. Discuss TriCounty business plan and financial needs for the proposed crisis stabilization unit and make recommendations to the Board
2. Adjourn

Francis Bourgeois
Francis Bourgeois, Chairman

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.



P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(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 6th day of July 2007, at 10:08 (AM)~~PM~~

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

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

EXECUTED THIS 6th DAY OF July, 2007.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Cecily Smythe DEPUTY

RESEARCH DEPARTMENT
(936) 539-7893

