

**NOTICE OF A FINANCE, BUDGET AND AUDIT 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 Budget/Finance/Audit Committee Meeting as follows:

**Date:** September 18, 2007  
**Time:** 5:00 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVERPOINTE  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

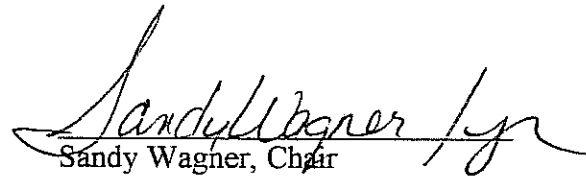
07 SEP 14 PM 12:12  
FOR RECORD  
*OK'd*  
MONTGOMERY COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS  
*M. Wagner*

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. Consider and act on the Budget and Financial allocation for District cash reserves and related financial matters.
3. Consider and act on recommendation to the Board of Directors regarding the engagement of an audit firm for the audit of MCHD's fiscal year end financial statements.
4. Review and recommend changes to the MCHD Board regarding EMS revenue collection procedures.
5. Adjourn

  
Sandy Wagner, 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.

**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 14th day of September 2007, at 12:12 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 14<sup>th</sup> DAY OF Sept, 2007.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY

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RESEARCH DEPARTMENT

(936) 539-7893

