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 POSTED  
 08/03/2018 08:07AM  
 ANNA SANCHEZ  
 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:** August 7, 2018  
**Time:** 5:00 p.m.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
 ADMINISTRATIVE BUILDING  
 1400 SOUTH LOOP 336 WEST  
 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. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2019; if the proposed tax rate will exceed the rollback rate of the effective rate (whichever is lower), take record vote and schedule public hearing. (Mr. Fawn, Chairman – MCHD Board)
4. Consider and act on tentative schedule for tax rate and budget hearings. (Mr. Fawn, Chairman – MCHD Board)
5. Consider and act on agreement for Station 47. (Mr. Cole, Chair – PADCOM Committee)
6. Adjourn

  
 Sandy Wagner, Secretary

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.