

**NOTICE OF EMS COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

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

Date: December 12, 2019
Time: 3:00 p.m.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
 ADMINISTRATIVE BUILDING
 1400 SOUTH LOOP 336 WEST
 CONROE, MONTGOMERY COUNTY, TEXAS 77304

Committee members: Chair- Brad Spratt
 Members: Justin Chance, Chris Grice
 Staff Liaison: James Campbell

Open to Public: The EMS Committee 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:

DOC# 19-1696
 POSTED
 12/06/2019 02:43PM
 ANNA SANCHEZ
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

1. Call to Order
2. Roll Call
3. Discussion EMS Tactical Team Operations.
4. Convene into executive session pursuant to section 551.076 of the Texas Government Code to discuss the deployment, or specific occasions for implementation, of security personnel or devices related to Tactical Team Operations.
5. Reconvene from executive session and continue discussion on items related to Tactical Team Operations.
6. Discussion of EMS Bike Team.
7. Discussion of other Special Operations Matters.
8. Discussion of EMS Transfer System.
9. Discussion of any other item relevant to the EMS Committee as necessary.
10. Adjourn.


 Brad Spratt, Chair - EMS Committee