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 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: June 9, 2020
Time: 2:45 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
 ADMINISTRATIVE BUILDING
 1400 SOUTH LOOP 336 WEST
 CONROE, MONTGOMERY COUNTY, TEXAS 77304

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll-free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

Instructions on accessing the meeting are as follows:

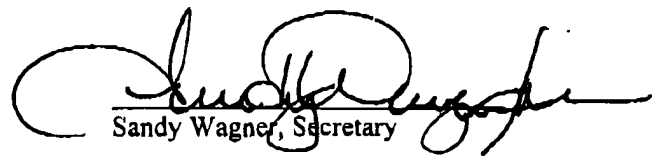
To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

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. Consider and act on Legal Counsel RFP. (Ms. Whatley, Chairperson – MCHD Board)
4. 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.