## NOTICE OF A BUDGET WORKSHOP 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 Workshop as follows:

Date:

July 21, 2020

Time:

8:00 A.M.

Place:

MONTGOMERY COUNTY HOSPITAL DISTRICT 2020 09:10AM ADMINISTRATIVE BUILDING GWENDALYNN CAMARENA

1400 SOUTH LOOP 336 WEST

MARK TURNBULL, COUNTY CLERK

DOC# 20-1119

CONROE, MONTGOMERY COUNTY, TEXAS 77304 COUNTY, TEXAS

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 Zoom or telephone conference.

Join Zoom Meeting

https://us02web.zoom.us/1/84093033026?pwd=MFVPVXBYNTJlcUtZaFVlTkxuT1RiQT09

Meeting ID: 840 9303 3026

Password: 772930

Dial by your location

+1 346 248 7799 US (Houston)

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. Review and discuss the following items:
  - Discussion of department budgets for fiscal year 2020/2021 budget.
  - Any other related items.
- 4. Adjourn

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.

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