

**NOTICE OF A FINANCE AND BUDGET 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 Finance and Budget Committee Meeting as follows:

Date: August 18, 2020

Time: 4:00 p.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 20-1260
POSTED
08/14/2020 08:13AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair: Chris Grice
Members: Georgette Whatley and Brent Thor
Staff Liaison: Brett Allen

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/telephone conference.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/85467283444?pwd=b1VBKzZhQWc3L3VDaTU0RXNVZndHOT09>

Meeting ID: 854 6728 3444

Passcode: 100911

Dial by your location

+1 346 248 7799 US (Houston)

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. Discussion of budget for fiscal year 2020/2021 budget. (Mr. Grice, Treasurer – MCHD Board)
4. Consider and make recommendations on proposed 2020/2021 budget to be submitted to the Board of Directors of the Montgomery County Hospital District for its consideration. (Mr. Grice, Treasurer – MCHD Board)
5. Adjourn


Chris Grice, Treasurer

00/10/2020 08:00 PMA 0003/003

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.