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**EMERGENCY SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MONTGOMERY COUNTY HOSPITAL DISTRICT
BECAUSE OF A REASONABLY UNFORSEEABLE SITUATION
REQUIRING IMMEDIATE ACTION**

NOTICE IS HEREBY GIVEN that an Emergency called meeting of the Board of Directors of the Montgomery County Hospital District, Conroe, Texas, will be held at MCHD Administrative Building on August 11, 2021 at 3 PM for the purpose considering the following item of business because of a reasonably unforeseeable emergency situation requiring immediate action:

Date: August 11, 2021 - AMENDED

Time: 3:00 p.m.

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

DOC# 21-1210
POSTED
08/11/2021 08:35AM
Shelby Curry
MARY TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

The Governor of Texas has continued his Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act to avoid social gatherings 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.

Join Zoom Meeting

<https://mchd-tx-org.zoom.us/j/85301641685?pwd=RHVrU05ad3JwYkI4ZG56dERxSURmdz09>

Meeting ID: 853 0164 1685

Passcode: 749022

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. Consider and act on approval of the bonus for EMS field and Alarm for perfect attendance.
4. Adjourn


Sandy Wagner, Secretary

The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).