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**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:

<b>Date:</b>	<b>August 17, 2021</b>	<b>DOC# 21-1230 POSTED 08/13/2021 08:32AM Shelby Curry MARK TURNBULL, COUNTY CLERK MONTGOMERY COUNTY, TEXAS</b>
<b>Time:</b>	<b>4:00 p.m.</b>	
<b>Place:</b>	<b>MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING 1400 SOUTH LOOP 336 WEST CONROE, MONTGOMERY COUNTY, TEXAS 77304</b>	

**Committee members:** Chair: Chris Grice  
Members: Justin Chance and Brad Spratt  
Staff Liaison: Brett Allen

**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/87081638644?pwd=Q1FTU25tRVVmRXkwZ2R0OEt1RU0yQT09>**

**Meeting ID: 870 8163 8644**

**Passcode: 207778**

**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. Discussion of budget for fiscal year 2021/2022 budget. (Mr. Grice, Treasurer -- MCHD Board)
4. Consider and make recommendations on proposed 2021/2022 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

**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).**