

**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 regular meeting as follows:

Date: August 31, 2021

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE FY 2022 BUDGET ADOPTION HEARING

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

DOC# 21-1329
POSTED
08/27/2021 10:48AM
GWENDOLYN CAMARENA
MARK 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/83086007473?pwd=RmU1MThUckZ4dk0wcTFEdmVWbDVIzd09>

Meeting ID: 830 8600 7473

Passcode: 229151

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. Consider, Adopt and Set by Order/Resolution the 2021 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0587/\$100. (Mr. Grice, Chair - Finance Committee)
4. Consider, Adopt, and set by Order/Resolution the 2021 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)
5. 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).