

**NOTICE OF PADCOM 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 committee meeting as follows:

Date: October 19, 2021
Time: 2:00 p.m.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

**DOC# 21-1586
POSTED
10/15/2021 09:25AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

Committee members: Chair: Brad Spratt
Members: Justin Chance, Brent Thor
Staff Liaison: Randy Johnson, Melissa Miller

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

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:
 - Administrative Service Yard and related grounding issues
 - Overview of station Inspection report
 - CAD Customer Service issues
 - Splendora Lease
 - Supply Chain Constraints Computer Equipment
 - Other PADCOM items as necessary

(Mr. Brad Spratt, Chair – PADCOM Committee)

4. Adjourn



Brad Spratt, Chair – PADCOM Committee

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).