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**NOTICE OF FINANCE COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the EMS Committee of the Board of Directors of Montgomery County Hospital District will hold an EMS Committee meeting as follows:

Date: May 17, 2022

Time: 10:00 a.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77384

DOC# 22-0909
POSTED
MAY 17 2022 10:52AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair- Brad Spratt
Members: Justin Chance and Georgette Whatley
Staff Liaison: Brett Allen

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.

Join Zoom Meeting

<https://mchd-tx-org.zoom.us/j/82757061044?pwd=9W1QoDyK-zRYQippbAZOOkZm8H5XAU.1>

Meeting ID: 827 5706 1044

Passcode: 316840

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:
 - Benefits Broker RFP
 - Banking and Investing – set up bank accounts to support investing in agency securities.
 - TCDRS Funding
 - Other finance related items
4. Adjourn



Brad Spratt, Chair – Finance Committee