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**NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT**

STANLEY WITTI  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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 30, 2022

**Time:** 4:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON ADOPTION OF BUDGET

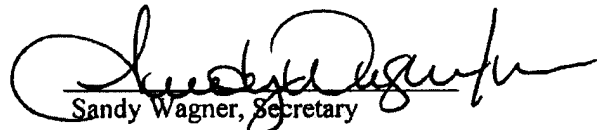
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
1400 SOUTH LOOP 336 WEST  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

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. Consider, Adopt and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0502/\$100. (Mr. Spratt, Chair - Finance Committee)
4. Consider, Adopt, and set by Order/Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Spratt, 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).**