

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

Maraena Durrenberger
L. BRANDON STEINMANN, 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 special meeting as follows:

Date: January 7, 2025

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE SPECIAL BOD MEETING

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 and take action on the annual election of Board officers. (Mr. Grice, Vice-Chairman MCHD Board)
4. Consider and act on nominee(s) for consideration for MCAD board of directors. (Mr. Shirley, Treasurer - MCHD Board)
5. Consider and act on the selection of a representative of MCHD for the MCPHD board. (Mr. Grice, Vice-Chairman - MCHD Board)
6. Consider and take action on the purchase of four (4) Dodge 5500 chassis. (Mr. Hudson, Chair – EMS Committee)
7. Consider and act on changes to the signers for the Operating Account, Tax Revenue Account and Investment Account at Woodforest National Bank. (Mr. Shirley, Treasurer-MCHD Board)
8. Convene into executive session pursuant to section 551.072 of the Texas Government Code for deliberations about real estate property regarding the use of District Facilities by third party groups. (Mr. Shirley, Treasurer - MCHD Board)
9. Reconvene from executive session and make recommendations if needed on matters regarding the use of District Facilities by third party groups. (Mr. Shirley, Treasurer - MCHD Board)
10. Adjourn



Chris Grice, Vice-Chairman

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); 551.086 (Economic Development); and 551.089 (Security Devices or Security Audits).