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**NOTICE OF A FINANCE AND BUDGET 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 Finance and Budget Committee Meeting as follows:

Date: March 18, 2021

Time: 3:00 p.m.

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

DOC# 21-0412
POSTED
03/15/2021 08:07AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair: Chris Grice
Staff Liaison: Brett Allen

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/5201045843?pwd=OXdiMnlpdmsvSU9WZ0hPWGczanhidz09>

Meeting ID: 520 104 5843

Passcode: 657986

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. Discussion:
 - a. Annual Audit.
 - b. Property and Casualty Insurance Renewal.
 - c. Any other finance related items.
4. Adjourn


Chris Grice, Treasurer

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.