

**NOTICE OF A SPECIAL 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 special meeting as follows:

Date: April 9, 2026
Time: 4:00 P.M.
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 three business days 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. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Shirley, Chairman – MCHD Board)
4. Consider and act on interview/discussion of applicants for the appointment to the vacated At Large #2 position of the MCHD board of Directors. (Mr. Shirley, Chairman – MCHD Board)
5. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
 - a. In regards to section 551.074 of the Texas Government code to deliberate the appointment to the vacated At Large #2 position of the MCHD Board of Directors. (Mr. Shirley, Chairman – MCHD Board)
 - b. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 809 West Semands Street, Conroe, TX. (Mr. Shirley, Chairman – MCHD Board)
6. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman – MCHD Board)
7. Consider and take action on election of replacement for board officer, Treasurer. (Mr. Shirley, Chairman - MCHD Board)
8. Adjourn


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