

**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 13, 2021	DOC# 21-0539 POSTED 04/09/2021 11:20AM Shelby Curry MARK TURNBULL, COUNTY CLERK MONTGOMERY COUNTY, TEXAS
Time:	4:00 p.m.	
Place:	MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING 1400 SOUTH LOOP 336 WEST CONROE, MONTGOMERY COUNTY, TEXAS 77304	

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

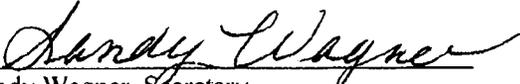
Passcode: 657986

Dial by your location

+1 346 248 7799 US (Houston)

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 Cybersecurity insurance. (Mr. Grice, Treasurer – MCHD Board)
4. Adjourn.


Sandy Wagner, Secretary

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.