NOTICE OF A BUDGET WORKSHOP
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 Budget Workshop as follows:

Date: **July 20, 2021 - AMENDED**

Time: **8:00 A.M.**

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

DOC# 21-1074
FILED
07/19/2021 08:33AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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/81403341317?pwd=KzR2R2E5ODg5NUtvc3I3US9EYVBUdz09

Meeting ID: 814 0334 1317
Passcode: 466438

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. Review and discuss the following items:
   - Discussion of department budgets for fiscal year 2021/2022 budget.
   - Any other 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.