

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

DOC# 22-1367

POSTED

07/22/2022 08:51AM

SECRET

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of the Montgomery County Hospital District (MCHD) will hold a special meeting jointly with the Board of Directors of the Montgomery County Public Health District (MCPHD) as follows:

Date: July 26, 2022

Time: 3:00 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 during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

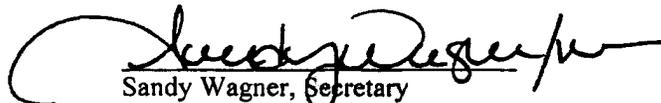
This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

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. Discuss, consider and act on the MCHD termination of the Interlocal Agreement to manage the MCPHD. (Mr. Bagley, Vice-Chairman- MCHD Board)
4. If necessary:

Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- a. To confer with legal counsel for the District concerning confidential legal matters authorized under Section 551.071 of the Texas Government Code. (Mr. Bagley, Vice-Chairman- MCHD Board)
5. Reconvene into open session and act, if necessary, on matters discussed in closed executive session. (Mr. Bagley, Vice-Chairman- MCHD Board)
 6. Discuss, consider and act on search for contracted management options for the Montgomery County Public Health District. (Mr. Bagley, Vice-Chairman- MCHD Board)
 7. Adjourn.


Sandy Wagner, Secretary