

**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: August 20, 2024

Time: 4:00 p.m.

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

DOC# 24-1642

POSTED

AUG 18/2024 08:23AM

Shelby Curry

L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair: Charles Shirley
Members: Brad Spratt and Chris Grice
Staff Liaison: Brett Allen

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 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 of budget for fiscal year 2024/2025 budget. (Mr. Shirley, Treasurer – MCHD Board)
4. Consider and make recommendations on proposed 2024/2025 budget to be submitted to the Board of Directors of the Montgomery County Hospital District for its consideration. (Mr. Shirley, Treasurer – MCHD Board)
5. Adjourn


Charles Shirley, Treasurer

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); and 551.086 (Economic Development).