

DOC# 20-0063

POSTED

01/10/2020 12:43PM

Shelby Curry

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

**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:** JANUARY 14, 2020

**Time:** 1:45 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 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. MCHD Board's motion to accept the resignation of board member Mark Cole for At Large position #1. (Mr. Spratt, Vice-Chairman – MCHD Board)
4. Consider and act on the process of interviews and discussion of applicants for the appointment to the vacated At Large position #1 of the MCHD Board of Directors. (Mr. Spratt, Vice-Chairman – MCHD Board)
5. 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.

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