

**NOTICE OF A PUBLIC MEETING AND PUBLIC HEARING
OF THE BOARD OF DIRECTORS
OF THE MONTGOMERY COUNTY HOSPITAL DISTRICT**

DISTRICT 1308
POSTED
08/21/2020 09:48AM
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a public meeting and a public hearing as follows:

DATE: AUGUST 25, 2020

TIME: 3:45 P.M.

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

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people 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. Members of the MCHD Board of Directors will be able to participate in the meeting via zoom/telephone conference.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/84101170996?pwd=cERqaGF1NlppYUF1SEZTdE9ScjFoQT09>

Meeting ID: 841 0117 0996

Passcode: 570300

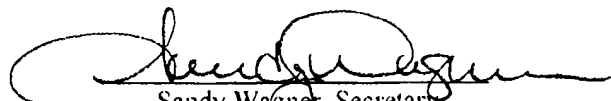
Dial by your location

+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
4. Roll Call
5. Convene public hearing on the proposed tax rate for Fiscal Year Ending September 30, 2021.
6. Close public hearing on the proposed tax rate for Fiscal Year Ending September 30, 2021.
7. 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.