

**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 regular meeting as follows:

Date: September 1, 2020

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE FY 2021 BUDGET ADOPTION HEARING

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86700710268?pwd=V0ZsdllZU3ZVTmFPc1E1Y0pvc2IyZz09>

Meeting ID: 867 0071 0268

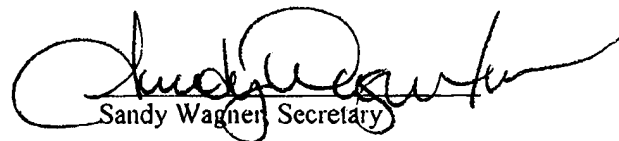
Passcode: 410281

Dial by your location

+1 346 248 7799 US (Houston)

**DOC# 20-1335
POSTED
08/26/2020 08:23AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Consider, Adopt and Set by Order/Resolution the 2020 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0588/\$100. (Mr. Grice, Chair - Finance Committee)
6. Consider, Adopt, and set by Order/Resolution the 2020 Ad Valorem Tax Rate for Debt Service, \$0.00/\$100. (Mr. Grice, Chair - Finance Committee)
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.