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GWENDALYNN CAMARENA
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

Notice is hereby given to all interested members of the public that the **Board of Directors of Montgomery County Public Health District** will hold a regular meeting as follows:

Date: Thursday, February 16, 2023
Time: 3:30 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.

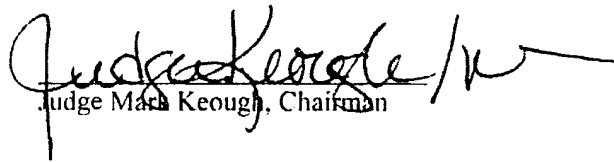
Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments
6. Acknowledgement of appointed Small Cities member representative to the Public Health District board.

ADMINISTRATIVE MATTERS

7. Discuss and take action on the proposed management of the Montgomery County Public Health District. (Pct. 3 Commissioner James Noack, County Representative)
8. Update, discuss and take action on the management transition. (Jason Millsaps, Transition Manager)

9. Consider, discuss and take appropriate action on the contracting of an external auditor for audit services. (Jason Millsaps, Transition Manager)
10. Consider and act on approval to move the UASI MRC grant from Montgomery County Public Health to the Office of Homeland Security/Emergency Management. (Jason Millsaps, Transition Manager)
11. Consider and act on discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.
12. Adjourn


Judge Mark Keough, Chairman

If during the course of the meeting and discussion of any items covered by this notice, the MCPHD Board determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; 551.072 - deliberation regarding purchase, exchange, lease or value of real property; 551.073 - deliberation regarding a prospective gift; 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 - implementation of security personnel or devices; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Board will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.