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JEFF WARREN
BRANDI 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, May 9, 2024

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 our appointed County and MCHD board member representatives to the Public Health District board.
7. Consider and act on election of annual chair positions.
8. Approval of Minutes from February 8, 2024 Public Health District Regular Board meeting and March 28, 2024 Public Health District Special Board meeting.
9. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
10. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)

11. Present, the Weaver and Tidwell, L.L.P. Audit and Single Audit of Montgomery County Public Health District Fiscal Year Ended September 30, 2023. (Brett Allen, CFO – MCHD)
12. Consider and ratify property and casualty insurance coverage. (Brett Allen, CFO - MCHD)
13. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)
14. Consider and act on next board date and discussion of any items to be placed on the agenda of the next meeting of the Montgomery County Public Health District Board of Directors.
15. Adjourn.

The Board of Directors of the Montgomery County Public Health 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).