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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, September 12, 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. Approval of Minutes from May 9, 2024 Public Health District Regular Board meeting.
7. Update on Public Health District activities. (Randy Johnson, Executive Director - MCPHD)
8. Consider and act on potential Legal Counsel. (Randy Johnson, Executive Director – MCPHD)
9. Consider and act on the ratification of Local Health Authority. (Randy Johnson, Executive Director - MCPHD)
10. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCPHD)
11. Discussion and ratification of the Public Health District budget for fiscal year ending September 30, 2025. (Brett Allen, CFO – MCPHD)

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12. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Brett Allen, CFO - MCPHD)
13. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCPHD)
14. Presentation on the West Nile Virus. (Meghna Bhatt, Epidemiology Division Manager - MCPHD)
15. 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.
16. 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).**