

DOC# 18-1688
POSTED
12/07/2018 08:30AM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**NOTICE OF A SPECIAL 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: Wednesday, December 12, 2018
Time: 12:00 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. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. (Alicia Williams, Director Public Health - MCPHD)
4. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. (Alicia Williams, Director, Public Health - MCPHD)
5. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Brett Allen, CFO - MCPHD)
6. Adjourn