

**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 8, 2022

Time: 3:30 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 22-1668
POSTED
09/02/2022 08:23AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 Big Cities board member representative to the Public Health District board.
7. DSHS Fiscal Review Exit Conference.
8. Approval of Minutes from June 9, 2022 Public Health District Regular Board and July 26, 2022 Joint Special meeting.

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

9. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
10. Update on management transition plan. (Jason, Milsaps – Montgomery County)

11. Consider and authorize relocation and rent of new office space for the health district, authorizing Jason Millsaps to locate, negotiate and execute any lease agreement necessary to effectuate the relocation of offices, subject to review of the district's attorney. (Jason Millsaps, - Montgomery County)
12. Consider and approve relocation of management and grant oversight of MRC Coordinator and Community Preparedness Coordinator, including all MRC and UASI grant owned inventoried items in storage pending an agreement with the County and Montgomery County Public Health District. (Jason, Milsaps – Montgomery County)
13. Consider and act on Local Public Health Authority. (Randy Johnson, CEO - MCHD)

FINANCIAL MATTERS

14. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)
15. Discussion and ratify the Public Health District budget for fiscal year 2022-2023. (Brett Allen, CFO – MCHD)
16. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Brett Allen, CFO - MCHD)
17. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)

ADMINISTRATIVE MATTERS

18. Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
 - a. To confer with legal counsel for the District concerning other confidential legal matters under Section 551.071 of the Texas Government Code. (Judge Keough, Chairperson – MCPHD Board)
19. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Judge Keough, Chairperson – MCPHD Board)
20. Consider and act discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.
21. Adjourn