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Noraena Durrenberger

CLERK, 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 14, 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. Approval of Minutes from June 8, 2023 Public Health District Regular Board meeting.
7. Consider, discuss and take appropriate action regarding an update from external auditor. (Jason Millsaps, Transition Manager)
8. Presentation of Agreements between MCHD and the Public Health District. (Randy Johnson, CEO – MCHD)
9. Consider and act on approval of Montgomery County Public Health District Renewed Lease Agreement. (Randy Johnson, CEO – MCHD)
10. 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:

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- a. To confer with District legal counsel concerning confidential legal matters involving the amended and restated Montgomery County Public Health District Cooperative Agreement and the Interlocal Cooperative Agreement between Montgomery County, Texas and the Montgomery County Hospital District for provision of essential Public Health Services. (Randy Johnson, CEO – MCHD)
11. Reconvene from executive session and take action on item number 10 as discussed in executive session, if needed.
12. Consider and act on elimination of the position of Transition Manager and duties effective September 30, 2023 upon mutual acceptance of the Interlocal Cooperative agreement between Montgomery County, Texas and Montgomery County Hospital District for Provision of Essential Health Services. (Randy Johnson, CEO – MCHD)
13. Review and approve financial report regarding District’s operations. (Brett Allen, CFO – MCHD)
14. Discussion and ratification of the Public Health District budget for fiscal year ending September 30, 2024. (Brett Allen, CFO – MCHD)
15. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Brett Allen, CFO - MCHD)
16. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)
17. Report on activities related to Public Health, Epidemiology and Emergency Preparedness and MRC. (Alicia Williams, Public Health Director – MCPHD)
18. 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).