



Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852
Tel: (830) 773-1460
Fax: (830) 752-1389

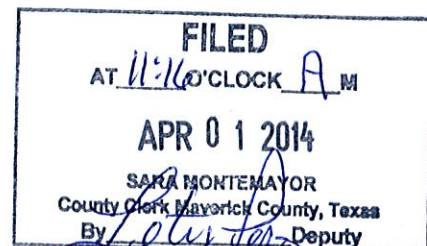
APRIL 01, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Monday, APRIL 07, 2014 at 05:30 p.m.** at 3406 **BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

Board Secretary

XC: Maverick County Clerk
MCHD Board of Directors
News Media




**MAVERICK COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA
APRIL 07, 2014**

- I. Call to Order**
- II. Roll Call**
- III. Discussion with possible action to approve the bid submitted by Realty Executives of Eagle Pass to market the property on 744 South Bibb by procuring a buyer and negotiating the sale.**
- IV. Discussion with possible action on review of CEO applicants list.**
- V. Executive Session Pursuant to Texas Government code, Section 551.074 and Section 551.071 to discuss personnel matters regarding CEO applicants list.**
Return to Open Session with possible action from Executive Session discussion.
- VI. Open Session**
- VII. Adjournment**

Board Secretary

Date

 04/01/14