

Maverick County Hospital District
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May 01, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Monday, May 05, 2014 at 08:00 a.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

Sara Monahan
Board Secretary

XC: Maverick County Clerk
MCHD Board of Directors
News Media

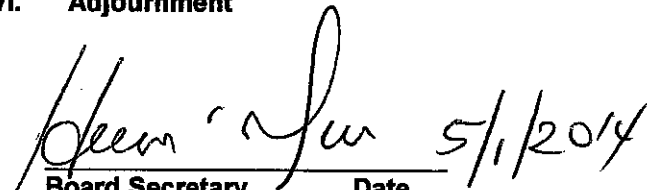
FILED
AT 4:10 O'CLOCK P.M.
MAY 01 2014
SARA MONAHAN
County Clerk, Maverick County, Texas
By: *[Signature]* Deputy

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

**AGENDA
May 05, 2014**

- I. Call to Order**
- II. Roll Call**
- III. A. Discussion with possible action** on the possibility of joining the City of EP Police Department and the EPISD in a collaborate effort to apply for a grant from the Department of Justice that deals with addressing the concerns of the community in reference to law enforcement, health, and education.
- IV. Executive Session Pursuant to Texas Government code, Section 551.074 and Section 551.071 to discuss personnel matters on CEO recruitment, Consultation with Attorney on pending litigations.**

Return to Open Session with possible action from Executive Session discussion and deliberations.
- V. Open Session**
- VI. Adjournment**


Board Secretary Date 5/1/2014