




Maverick County Hospital District
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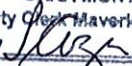
AUGUST 04, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **THURSDAY, AUGUST 07, 2014** at **12:00 p.m.** at **3406 BOB ROGERS DR., ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR.** Items to be discussed are on the attached agenda.

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DATE 8-7-2014

XC: Maverick County Clerk
MCHD Board of Directors
News Media

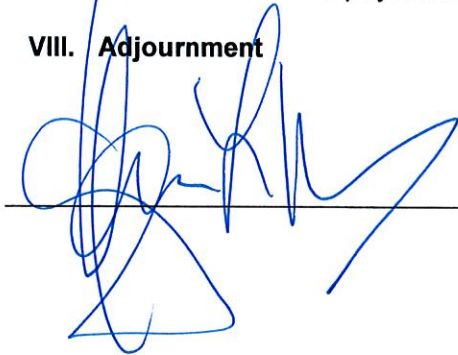
FILED
AT 4:50 O'CLOCK P M
AUG 04 2014
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy

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

**AGENDA
AUGUST 07, 2014**

- I. **Call to Order**
- II. **Roll Call**
- III. **Discussion with possible action to** of acceptance regarding MCAD FYE 2015 Budget Assumptions.
- IV. **Discussion with possible action** regarding presentation of 2014 Property Tax Rates in MCHD. Last year's tax rate, this year's Effective Tax Rate, this year's Rollback Tax Rate, and Proposed Tax Rate.
- V. **Discussion with possible action** to set dates for the Board of Director's Budget Workshop and Public Hearings
- VI. **Discussion with possible action** to approve to accept Contract Amendment #3, Part B Service Delivery and state Services of Bexar County Department of Community Investment.
- VII. **Executive Session: Pursuant to Government Code section 551.074 personnel matters; Section 551.072 to discuss real property; and additionally, pursuant to Section 552.071 consultation with attorney to address the following:**
Contracts for clinic physicians

VIII. **Adjournment**



8-4-2014
Date

