

Maverick County Hospital District
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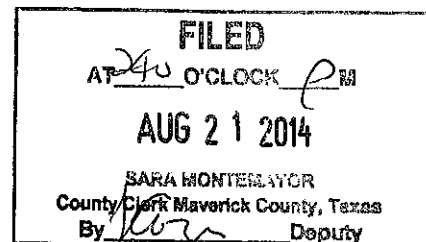
AUGUST 21, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD MEETING** on **MONDAY, AUGUST 25, 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.

J. M. Faria 08/21/14
DATE


XC: Maverick County Clerk
MCHD Board of Directors
News Media



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

**AGENDA
AUGUST 25, 2014**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. Discussion with possible action on Public hearing on the proposed tax rate for Fiscal Year Ending August 31, 2015.**
- IV. Close public hearing on the proposed tax rate for Fiscal Year Ending August 31, 2015**
- V. Discussion, with possible action on the Fiscal Operating Budget and Plant, Property, and Equipment Budget for Fiscal Year Ending August 31, 2015.**
- VI. Discussion with possible action on new proposed property tax rate for 2014.**
- VII. Executive Session: Pursuant to Texas Government Code section 552.071: Consultation with Attorney.**
- VIII. Open Session**
- IX. Adjournment**



Date 8/21/2014