

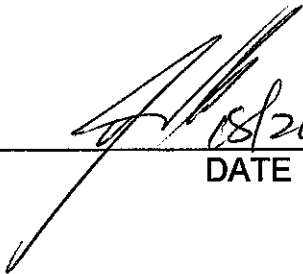


Maverick County Hospital District  
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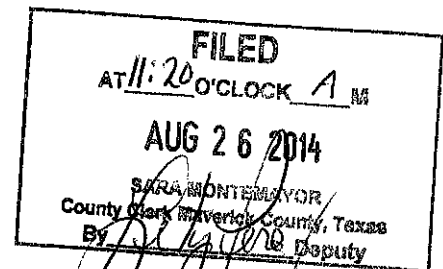
**AUGUST 26, 2014**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD MEETING** on **FRIDAY, AUGUST 29, 2014** at **5:00 p.m.** at **3406 BOB ROGERS DR., ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR.** Items to be discussed are on the attached agenda.

  
08/26/2014  
DATE

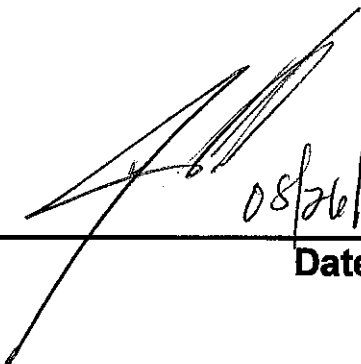
XC: Maverick County Clerk  
MCHD Board of Directors  
News Media



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

**AGENDA  
AUGUST 29, 2014  
5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. Convene Public Hearing on the Operating Budget and Plant Property and Equipment Budget Fiscal Year Ending August 31, 2015.**
- IV. Close Public Hearing on the Operating Budget and Plant Property and Equipment Budget Fiscal Year Ending August 31, 2015.**
- V. Discussion, with possible action on the 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 08/26/2014