

Caring for the Community

Maverick County Hospital District
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August 29, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Tuesday, September 02, 2014 at 12:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

[Handwritten Signature] 8/29/2014
Secretary/Treasurer Date

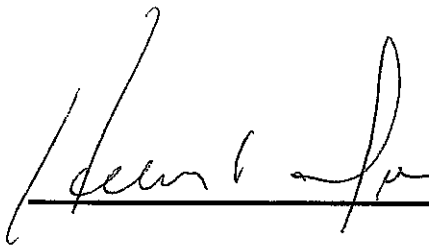
XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 1:50 O'CLOCK P.M.
AUG 29 2014
SARA MONTEYAYOR
County Clerk, Maverick County, Texas
By: *[Signature]* Deputy

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

**AGENDA
SEPTEMBER 02, 2014
12:00 p.m.**

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



Date

8/29/2014