


Maverick County Hospital District  
3406 Bob Rogers Dr., Ste 140  
Eagle Pass, Texas 78852  
Tel: (830) 773-1460  
Fax: (830) 752-1389

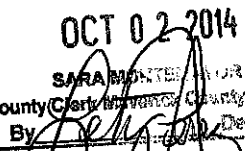
**OCTOBER 02, 2014**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Monday, October 06, 2014** at **5:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

  
\_\_\_\_\_  
Secretary/Treasurer                      Date      10/02/14

XC:    Maverick County Clerk  
      MCHD Board of Directors  
      News Media

FILED  
AT 2:30 O'CLOCK P M  
OCT 02 2014  
SARA MONTEZ FOR  
County Clerk, Maverick County, Texas  
By  Deputy



**NOTICE OF A PUBLIC MEETING  
OF THE BOARD OF DIRECTORS  
OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

**DATE:** October 06, 2014  
**TIME:** 5:00 p.m.  
**PLACE:** MAVERICK COUNTY HOSPITAL DISTRICT  
2<sup>ND</sup> FLOOR ADMINISTRATION CONFERENCE ROOM  
3406 BOB ROGERS DRIVE  
EAGLE PASS, TEXAS

**Open to the Public:** The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk's Office and is on the bulletin board of the courthouse and in the hospital district's administration bulletin board.

**SUBJECT:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

- I. CALL TO ORDER
- II. ROLL CALL
- III. VISITOR RECOGNITION
- IV. Review and acceptance of minutes:
  - A. Special Board Meeting September 16, 2014
  - B. Regular Board Meeting September 24, 2014
- V. OLD BUSINESS:
  - A. Discussion with possible action on request for bids for Legal Counsel Contract Services
  - B. Discussion with possible action on 744 So. Bibb Avenue Building sale.
- VI. Executive Session: The Board will announce it will convene into **EXECUTIVE SESSION**, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this

**FILED**  
AT 2:30 O'CLOCK P M  
OCT 02 2014  
SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By: [Signature] Deputy

agenda. The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.

Legal Counsel Contract Services  
744 So. Bibb Avenue Building sale

**VII. Reconvene to Open Session**

Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.

**VIII. Adjournment**



---

**MCHD Board Trustee Authorized Signature**

The Board will announce it will convene into EXECUTIVE SESSION, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.