



Maverick County Hospital District
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NOVEMBER 06, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Wednesday, November 12, 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]
Secretary/Treasurer 11/6/2014
Date

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 2:15 O'CLOCK AM
NOV 06 2014
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By *[Signature]* Deputy



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

DATE: November 12, 2014
TIME: 12:00 noon
PLACE: MAVERICK COUNTY HOSPITAL DISTRICT
2ND 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. OLD BUSINESS:
None
- V. NEW BUSINESS:
 - A. Certificate of Election, Statement of Elected officers and Oath of office
 1. Joaquin L. Rodriguez
 2. Ronald Hixson(Newly sworn officers may assume duties)
 - B. Discussion with possible action of the Hospital District Election of Officers

VI. Presentation of Financial Reports

1. September 2014

VII. 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 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.

VIII. Reconvene to Open Session

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

IX. Adjournment

 11/1/2014
MCHD Board Trustee Authorized Signature

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