



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

**July 21, 2015**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD of DIRECTOR'S MEETING** on Friday, July 24, 2015 at 12:00 p.m., 3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM. Items to be discussed are on the attached agenda.

MCHD Board of Trustees      Date  
Authorized Signature

XC:    Maverick County Clerk  
      MCHD Board of Directors  
      News Media

**FILED**  
**AT 11:45 O'CLOCK AM**

**JUL 21 2015**

**SARA MONTEMAYOR**  
County Clerk, Maverick County, Texas  
By \_\_\_\_\_ Deputy



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

**DATE:** July 24, 2015  
**TIME:** 12:00 noon  
**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. Discussion with possible action to set a process to appoint a replacement for the MCHD Board of Directors' vacancy.
- V. Adjournment

  
\_\_\_\_\_  
MCHD Board Trustee Authorized Signature

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