



Maverick County Hospital District  
3406 Bob Rogers Dr., Ste 140  
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**August 28, 2015**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD of DIRECTOR'S MEETING** on **Tuesday, September 01, 2015 at 12:00 p.m., 3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

*J. M. Faria* 8/25/15  
MCHD Board of Trustees      Date  
Authorized Signature

XC: Maverick County Clerk  
MCHD Board of Directors  
News Media

FILED  
AT 10:10 O'CLOCK A.M.  
AUG 28 2015  
SARA MONTGOMERY  
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:** September 01, 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

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- III. VISITORS:
- IV. OLD BUSINESS:
  - A. DISCUSSION with possible action to Adopt the Maverick County Hospital District Strategic Plan and the Operating and Capital Budget FYE September 01, 2015 – August 31, 2016.
- V. NEW BUSINESS:
  - A. DISCUSSION with possible action to propose the 2015 tax rate for Maintenance and Operations of the Maverick County Hospital District.
  - B. DISCUSSION with possible action to Adopt the 2015 tax rate for Maintenance and Operations of the Maverick County Hospital District.

- VI. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to the Texas Government Code, to receive advice from Legal Counsel under Section 551.074 for personnel matters, and consultation with Attorney on pending litigations.**
  
  - VII. Reconvene to Open Session  
Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.**
  
  - VII. Adjournment**
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*Heent for 8/27/15*

**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.**