



Maverick County Hospital District
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NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **November 18, 2016** at **12:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM**. Items to be discussed are on the attached agenda.

 11/14/16
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 12/15 O'CLOCK P M

NOV 14 2016

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: November 18, 2016
TIME: 12:00 P.M.
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. Canvassing of Votes
- IV. Installation of Governing Body (Newly elected officials replace the out going members).
- V. Discussion with possible action to appoint Maverick County Hospital District Board Officers.
Chairman, Vice-Chairman, Secretary/Treasurer, Trustee, Trustee
- VI. Adjournment

J. M. Faria 01/24/16

MCHD Board Trustee Authorized Signature