



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

**DATE: May 12, 2020  
TIME: 12:00 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.

**NOTICE POSTED:** 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 Maverick County Hospital District's administration bulletin board.


**AGENDA POSTED:** The Items to be considered and acted upon are contained as an attachment to this Notice. Said Agenda was posted alongside and simultaneously in time, manner, and place with this Notice.

**CERTIFICATION**

I certify that the preceding NOTICE and attached AGENDA was posted at least 72 hours prior to the meeting at the following locations: 1) submitted to the Maverick County Clerk's office for placement on the public bulletin board of the Courthouse at 500 Quarry Street, Eagle Pass, Texas, and 2) the Maverick County Hospital District's public bulletin board, at 3406 Bob Rogers Dr., Eagle Pass, Texas.

  
MCHD Board of Trustees \_\_\_\_\_ Date 5/6/2020  
Authorized Signature

XC: Maverick County Clerk  
MCHD Board of Directors  
News media  
[www.mchdep.org](http://www.mchdep.org)

**FILED**  
**AT 3:34 O'CLOCK P.M.**  
**MAY 6 2020** *RL*  
SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By  Deputy



## **AGENDA**

**Special Board Meeting  
BOARD OF DIRECTORS  
MAVERICK COUNTY HOSPITAL DISTRICT  
3406 BOB ROGERS DR.  
ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR  
May 12, 2020 12:00pm**

- Call meeting to Order.
- Establishment of Quorum / Roll Call
- Pledge of Allegiance
- Visitor Communications and/or Recognition

**NOTE:** The Maverick County Hospital Board of Trustees reserves the right to consider businesses out of the posted order and the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, which were not placed as Executive Session items, but the need arises to take them into Executive Session and it is permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

### **EXECUTIVE SESSION**

**The Board will convene in closed session pursuant to Texas Government Code, Chapter §551. et seq.**

1. Executive session pursuant to Sections 551.071, Chapter 551, Texas Government Code Consideration and possible action on a resolution authorizing the execution of an agreement for COVID-19 Testing Services with the City of Eagle Pass.
2. Executive session pursuant to Sections 551.071 & 551.072, Chapter 551, Texas Government Code – Consultation with attorney and deliberation regarding real property—regarding agreement for purchase and sale of unimproved land.

### **RECONVENE TO OPEN SESSION**

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

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3. Adjournment