





## **AGENDA**

**Special Board Meeting  
BOARD OF DIRECTORS  
MAVERICK COUNTY HOSPITAL DISTRICT  
3406 BOB ROGERS DR.  
ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR  
August 28, 2020**

- 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.

**Item 1: CONVENE PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FYE AUGUST 31, 2021.**

**Item 2: ADJOURN PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FYE AUGUST 31, 2021.**

**Item 3: ADJOURN**