



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

**DATE: September 27, 2021**  
**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 9/23/21  
 Authorized Signature

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

**FILED  
 AT 1:07 O'CLOCK P.M.**

**SEP 22 2021**

SARA MONTEMAYOR  
 County Clerk, Maverick County, Texas  
 By:  Deputy



**REGULAR MEETING**  
**September 27, 2021**  
**BOARD OF DIRECTORS**  
**MAVERICK COUNTY HOSPITAL DISTRICT**  
**3406 BOB ROGERS DR. - CONFERENCE ROOM,**  
**2ND FLOOR**

- 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.

**Agenda Items:**

1. Discussion with Possible Action to Approve MCHD Board minutes for:
  - i. Regular Board Meeting August 30, 2021
2. Presentation of Reports
  - i. Chief Executive Officer Report
  - ii. Financial Report
  - iii. Clinical Operations Report
3. Presentation on 4th Quarter Investment Report
4. Presentation on MCHD Signage

**EXECUTIVE SESSION**

*no new revenue tax rate (motion) the rate is the same but we receive more money since property value has increased.*

5. Executive Session pursuant to Sections 551.071 of Chapter 551, Texas Government Code
  - Consultation with attorney regarding Economic Development, possible action in open session regarding same.

**Adjourn**