



**MCHD**  
Maverick County Hospital District



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

**DATE: March 8, 2023**  
**TIME: 2 p.m.**  
**PLACE: Maverick County Hospital District  
2<sup>nd</sup> Floor Administration Conference  
Room  
3406 Bob Rogers Drive  
Eagle Pass, Texas**

**FILED**  
**AT 12:02 O'CLOCK P M**  
**MAR 03 2023**  
**SARA MONTEMAYOR**  
County Clerk, Maverick County, Texas  
By John Dal Deputy

**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.

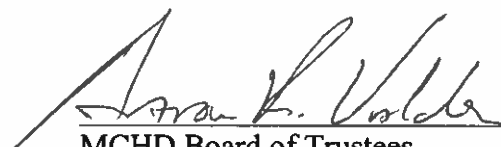
**AGENDA POSTED:** The Items to be considered and acted upon are contained as an attachment to this Notice. Said Agenda was posted alongside and simultaneously in time, manner, and place with this Notice.

**VIDEOCONFERENCE:** This meeting will also be held by videoconference call. The location where the quorum of the governmental body will be physically present is in the 2<sup>nd</sup> Floor Administration Conference Room at 3406 Bob Rogers Drive, Eagle Pass, Texas and it is the intent to have a quorum present at that location. The location where the presiding member is physically present will be open to the public during the open portions of the meeting. A member of the public may view the meeting or testify from a remote location by videoconference at: [Zoom Meeting ID: 447 963 9818 Passcode: 658945]

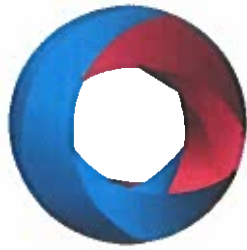
**CERTIFICATION**

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.

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

  
MCHD Board of Trustees  
Authorized Signature

03-03-23  
Date



**MCHD**  
Maverick County Hospital District



**Special Board Meeting  
March 8, 2023  
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:**

Item 1: Board Workshop regarding the development of the 10.1-acre tract of land located at the end of Bob Rogers Drives in Eagle Pass, Texas and across from the Maverick County Hospital District headquarters

Item 2: Deliberation with possible action on retaining professional design services and the development of the 10.1-acre tract of land located at the end of Bob Rogers Drives in Eagle Pass, Texas and across from the Maverick County Hospital District headquarters; and possible closed session pursuant to Texas Government Code Section 551.071 (Consultation with attorney), 551.072 (Deliberation regarding Real Property); and 551.805 (Health Care Services).

**Executive Session**

**The Board may convene in closed session pursuant to Chapter 551, Subchapter D of the Texas Government Code for any items on this Agenda.**

**Reconvene to Open Session with possible action by Board on the items discussed in Closed Session, if needed.**

**Adjourn.**