

NOTICE OF POSSIBLE QUORUM THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: August 13th, 2025

TIME: 12 p.m.

PLACE: Maverick County Hospital District

2nd Floor Administration Conference Room

3406 Bob Rogers Drive Eagle Pass, Texas

A quorum of the Board of Directors of the Maverick County Hospital District may be in attendance on Wednesday, August 13, 2025, at 8:00 a.m. at the 2nd floor Administration Conference Room at 3406 Bob Rogers Drive, Eagle Pass, Texas 78852 for the purpose of leadership training in line with strategic planning for the Maverick County Hospital District.

No action will be taken by the Board of Directors at the posted time.

NOTICE POSTED: This notice was posted at least 72 hours prior to the beginning of the said possible quorum 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 OF POSSIBLE QUORUM 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

MCHD Board of Trustees

Authorized Signature

AT 3:48 FILED M

AUG 0 8 2025

SARA NONTEMAYOR
County Mark Mayerick County, Tewas
By May Deputy