



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
SEPTEMBER 20 2018 – 5:00 P.M.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER ..... Mary Thompson, President**
- II. PUBLIC HEARING**  
Accept comments from the public regarding the proposed 2018 Ad Valorem Tax Rate.
- III. ADJOURNMENT**



**Medical Center Health System**

Your One Source for Health

P.O. Box 7239  
Odessa, Texas 79760  
Phone: 432-640-2413 Fax: 432-640-2494

**ECHD BOARD OF DIRECTORS**

Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT  
NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

September 17, 2018

**TO WHOM IT MAY CONCERN:**

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, September 20, 2018, beginning at 5:00 p.m. in the Board Room of Medical Center Hospital. An agenda for the meeting is attached.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

POSTED: September 17, 2018 at 2:50 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By: [Signature], Deputy