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**ECHD BOARD OF DIRECTORS**  
Don Hallmark, President  
Bryn Dodd, Vice President  
Mary Lou Anderson  
David Dunn  
Wallace Dunn  
Richard Herrera  
Ben Quiroz

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

August 19, 2019

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, August 22, 2019, 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: August 19, 2019 at 2:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
AUGUST 22, 2019 – 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 .....Don Hallmark, President**
- II. PUBLIC HEARING**  
Accept comments from the public regarding the proposed 2019 Ad Valorem Tax Rate.
- III. ADJOURNMENT**