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**ECTOR COUNTY HOSPITAL DISTRICT
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 5, 2019

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, August 8, 2019 at 4:00 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 5, 2019 at 10:30 a.m./~~p.m.~~



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 8, 2019 – 4:00 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Don Hallmark, President**
- II. REVIEW OF THE PROPOSED FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET**
- III. PROPOSE 2019 AD VALOREM TAX RATE FOR THE 2020 BUDGET YEAR**
- IV. IF REQUIRED, SET DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE 2019 AD VALOREM TAX RATE**
- V. SET DATE, TIME AND PLACE FOR PUBLIC HEARING TO ACCEPT COMMENTS FROM THE PUBLIC ON THE PROPOSED FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET**
- VI. SET DATE, TIME AND PLACE TO VOTE TO APPROVE THE PROPOSED FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET**
- VII. SET DATE, TIME AND PLACE TO VOTE ON THE 2019 AD VALOREM TAX RATE**
- VIII. ADJOURNMENT Don Hallmark**