



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
BOARD OF DIRECTORS
AMMENDED NOTICE OF A SPECIAL MEETING**

September 15, 2016

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 19, 2017, beginning at 5:30 p.m. in the Board Room of Medical Center Hospital. An amended agenda for the meeting is attached because an item was inadvertently omitted from the original posting. This posting of the amended agenda is being done in compliance with the Texas Open Meetings Act.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

POSTED: September 15, 2017 at 10:15 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By: [Signature], Deputy



Medical Center Hospital

A Member of Medical Center Health System

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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

**September 19, 2017 – 5:30 p.m.
Board Room**

AMENDED AGENDA

I. CALL TO ORDER Mary Thompson, President

II. PUBLIC HEARING

Accept comments from the public regarding the proposed Ad Valorem 2017 Tax Rate.

III. QUESTIONS ON PROPOSED FY 2018 BUDGET

IV. ADJOURNMENT