

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION  
TUESDAY, OCTOBER 13, 2020 AT 5:30 PM IN THE CONFERENCE ROOM AT  
MITCHELL COUNTY HOSPITAL, 997 WEST I-20  
FOR THE FOLLOWING PURPOSES

AGENDA

- |  |                      |
|--|----------------------|
| <b>I. Call to Order</b>  | Board Chair          |
| <b>II. Invocation</b>  | Robbie Dewberry, CEO |
| <b>III. Public Comment</b>                                     |                      |
| <b>IV. Review, Evaluate and Possibly Approve Proposals for</b> |                      |
| • Construction Manager At-Risk for Bond Construction Project   | Robbie Dewberry, CEO |
| <b>XIV. Adjourn</b>  |                      |

*Handwritten signature and date:*  
10/9/2020

Texas Government Code, Section 551.071  
POST DATE October 9, 2020  
AT 5:30 O'CLOCK P.M.  
BY: Carla Sauer  
CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS