

STATE OF TEXAS) (

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TWELFTH OF SEPTEMBER 2022 after required notice and having the agenda posted according to law, the members of the board met in called session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

PATTY PHARIS, President

CHERYL WARREN, Vice-President

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

RANDY ANDERSON, Member

HENRYK OLSTOWSKI, Member

Absent Members:

HELEN EDWARDS, Member

Also present was Michelle Gafford, CFO; Sheyanne Thompson, Administrative Assistant

- **Patty Pharis called the meeting to order at 5:31 p.m.**
- **Patty Pharis gave the invocation for this meeting.**
- **Public Comments** - No public comments were made.
- **Conflict of Interest Declaration** – No conflict of interest was declared.

- **Discuss Proposed 2022 Tax Rate for Mitchell County Hospital District.**

Mr. Dewberry presented the 2021 - 2022 Appraised Tax Value comparison.

2021 Tax Base - \$913,748,285.00

2022 Tax Base - \$1,059,686,510.00

Mr. Dewberry presented the proposed 2022 Tax Rate of 0.347341 which would bring in \$3,680,725.72 in total tax revenue:

2021 Tax Rate - 0.370833

2022 Proposed Tax Rate - 0.347341

2022 M&O Tax Rate - \$0.267890 = \$2,838,794.19

2022 I&S Tax Rate - \$0.079451 = \$841,931.53

Mrs. Warren made a motion that the board adopt the proposed Tax Rate of 0.347341 for Mitchell County Hospital District for 2023 which will raise \$3,680,725.72. Mrs. Rickard seconded the motion, which carried with a 6 – 0 vote, to the ayes.

The 2021-2022 Proposed tax rate will be presented for adoption on September 19, 2022.
Administration will post notice in the Colorado Record and will upload notice to the Mitchell County Hospital website.

- **With no further business to address, this meeting was adjourned. The time was 5:45 p.m.**

Patty Pharis

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors