

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION THURSDAY, AUGUST 10, 2023 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

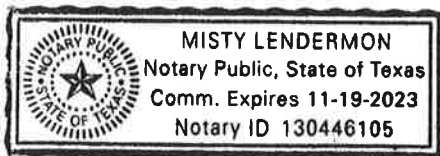
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| I. | Call to Order | Board Chair |
| II. | Invocation | Michelle Gafford, CEO |
| III. | Public Comment | |
| IV. | Conflict of Interest Declaration | Board Chair |
| V. | Review, Discuss & Possibly Approve 2023 Purposed Tax Rate | Teresa Hughes,
Tax Assessor-Collector |
| VI. | Review & Adopt 2023-2024 Operating & Capital Budget | Diane Moore, CFO |
| VII. | Adjourn | Board Chair |

Texas Government Code, Section 551.071

POST DATE Aug 7, 2023
AT 4:17 O'CLOCK P M

BY: Misty Lendermon

NOTARY PUBLIC, STATE OF TEXAS



Handwritten: 18
8/7/23