



Building a Healthy Community One Patient at a Time

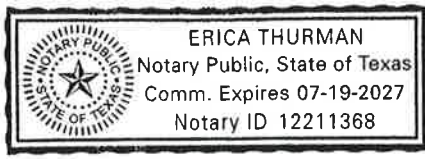
NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION MONDAY, DECEMBER 15, 2025 AT 12:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

- I. Call to Order Board Chair
II. Invocation Michelle Gafford, CEO
III. Public Comment
IV. Conflict of Interest Declaration Board Chair
V. Public Hearing on Proposed Tax Abatement Agreement Garrett Peters, KE Andrews
VI. Review, Discuss & Possible Action on Tax Abatement Agreement Michelle Gafford, CEO
XIV. Review, Discuss & Possible Action on Historic Preservation Tax Exemption Michelle Gafford, CEO
XV. Review, Discuss & Possible Action on Electronic Signage Contract Michelle Gafford, CEO

XVI. EXECUTIVE SESSION
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues and 161.032, Medical Staff Report, Deliberation Regarding Gifts and Donations; 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services; 551-078 Deliberations Involving Individuals' Medical or Psychiatric Records, as amended.

XVII. Adjourn



POST DATE December 10 2025 AT 12:28 O'CLOCK BY Erica Thurman ERICA THURMAN NOTARY PUBLIC, STATE OF TEXAS

Handwritten signature and date: 12/10/2025