



MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: August 15th, 2024

TIME: 12 p.m.

PLACE: Maverick County Hospital District
2nd Floor Administration Conference Room
3406 Bob Rogers Drive
Eagle Pass, Texas

FILED
AT 2:24 O'CLOCK PM

AUG 09 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By *Salia Martinez* Deputy

OPEN TO THE PUBLIC: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

NOTICE POSTED: This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk's Office and is on the bulletin board of the courthouse and in the Maverick County Hospital District's administration bulletin board.

AGENDA POSTED: The Items to be considered and acted upon are contained as an attachment to this Notice. Said Agenda was posted alongside and simultaneously in time, manner, and place with this Notice.

VIDEOCONFERENCE: This meeting will also be held by videoconference call. The location where the quorum of the governmental body will be physically present is in the 2nd Floor Administration Conference Room at 3406 Bob Rogers Drive, Eagle Pass, Texas and it is the intent to have a quorum present at that location. The location where the presiding member is physically present will be open to the public during the open portions of the meeting. A member of the public may view the meeting or testify from a remote location by videoconference at: ZOOM Meeting ID: 447 963 9818

CERTIFICATION

I certify that the preceding NOTICE and attached AGENDA was posted at least 72 hours prior to the meeting at the following locations: 1) submitted to the Maverick County Clerk's office for placement on the public bulletin board of the Courthouse at 500 Quarry Street, Eagle Pass, Texas, and 2) the Maverick County Hospital District's public bulletin board, at 3406 Bob Rogers Dr., Eagle Pass, Texas.

XC: Maverick County Clerk
MCHD Board of
Directors
News media
www.mchdep.org

Rebecca Johnson
MCHD Board of Trustees
Authorized Signature

08/09/2024
Date



MCHD
Maverick County Hospital District



Special Board Meeting / Budget Workshop

August 15, 2024

BOARD OF DIRECTORS

MAVERICK COUNTY HOSPITAL DISTRICT

**3406 BOB ROGERS DR. - CONFERENCE ROOM,
2ND FLOOR**

- Call meeting to Order.
- Establishment of Quorum / Roll Call
- Pledge of Allegiance
- Visitor Communications and/or Recognition

NOTE: The Maverick County Hospital Board of Trustees reserves the right to consider businesses out of the posted order and the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, which were not placed as Executive Session items, but the need arises to take them into Executive Session and it is permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

Agenda Items:

Item 1: Discussion with possible action to donate funding to Maverick County for National Fitness Campaign Court Project.

Item 2: Discussion with possible action on the FY 2024-2025 Operating and Capital Budget.

Item 3: Discussion with possible action on the Tax Rate for Fiscal Year 2024-2025

Executive Session

The Board may convene in closed session pursuant to Chapter 551, Subchapter D of the Texas Government Code for any items on this agenda.

Adjourned