MCHD
Maverick County Hospital District

NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: November 16th, 2026
TIME: 5 p.m.
PLACE: Maverick County Hospital District
2nd Floor Administration Conference Room
3406 Bob Rogers Drive
Eagle Pass, Texas

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.

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

MCHD Board of Trustees 11/10/26 Date
Authorized Signature

FILED
AT 12:50 O'CLOCK P M
NOV 10 2026
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Martinez Deputy

MCHD
Maverick County Hospital District

Special Board Meeting
November 16th, 2026
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: Consideration and possible action on resolution regarding the canvassing of votes for the 2026 Elections for Board of Directors.

Item 2: Oath for Newly Elected Officials (Swearing In and Signing the Official Oath of Office)

Item 3: Installation of Governing Body (Newly elected officials replace the outgoing members)

Item 4: Presentation of recognition to Mr. Adolfo Olivares.

Item 5: Discussion and possible action to elect Maverick County Hospital District Board Officers: (Chairman, Vice Chairman and Secretary/Treasurer)

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