

NOTICE OF MEETING OF
THE BOARD OF DIRECTORS OF
MULESHOE AREA HOSPITAL DISTRICT

The Board of Directors of **MULESHOE AREA HOSPITAL DISTRICT** will meet in special session at **12:00 PM** on **Monday, August 10, 2020**, in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1st Street, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Discuss/Adopt Proposed Tax Rate; Record Vote; and Schedule Public Hearings – Info/Action Item
3. Adjourn

The Board of Directors of the Muleshoe Area Hospital District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meeting Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of Muleshoe Area Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at 708 South 1st Street, Muleshoe, Texas, and said Notice was posted on August 7, 2020 at 8:38 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of August, 2020

MULESHOE AREA HOSPITAL DISTRICT

By: Jodi Vidana
Jodi Vidana, Administrative Assistant, MAMC

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the Muleshoe Area Hospital District is a true and correct copy of said Notice received by me on the 7th day of August, 2020 at 8:38 am, and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 7th day of August, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bailey County, Texas

Robin Dickerson
Robin Dickerson, County Clerk

7th FILED FOR RECORD
DAY OF August YR 2020
AT 8 HR 38 MIN. 18 M.
ROBIN DICKERSON, COUNTY CLERK
BAILEY COUNTY, TEXAS