

**MINUTES OF A SPECIAL SESSION MEETING
OF THE BOARD OF DIRECTORS OF THE
MULESHOE AREA HOSPITAL DISTRICT**

Date: 8/17/2021
 Location: *Muleshoe Cowboy Fellowship*
 Start Time: 12:00 p.m.
 Adjourn: 12:10:00 p.m.
 Board Members Present: Allen Smyer, President; Landon Nichos, Vice-President; Zona Gatewood, Secretary; Dana Rasco, Board Member; Gayle Richerson, Board Member.
 Absent: None

Employee Present: Dennis Fleenor, Administrator of Muleshoe Area Medical Center.

Community Present:

Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
CALL TO ORDER	President of the Board called the meeting to order.		
2021 Tax Planning Schedule		Motion made by Mrs. Dana Rasco and seconded by Mrs. Zona Gatewood to approve the presented 2021 Tax Planning Schedule that was prepared by the Muleshoe Appraisal District. Motion carried.	
Approve Proposed Tax Rate and Schedule Public Hearing		Motion made by Mrs. Gayle Richerson and seconded by Ms. Dana Rasco to approve the proposed voter approval tax rate (.3646) and schedule the public hearing on August 26th, 2021 at 12:00 p.m. Motion carried.	
ADJOURN		Motion made by Mr. Landon Nichols and seconded by Mrs. Zona Gatewood to adjourn. Motion carried.	

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