

**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 **6:00 PM** on **Thursday, January 23, 2020**, in the **TRAINING FACILITY** of the **CITY OF MULESHOE**, 303 S Main Street, Muleshoe, Texas, with the following matters of business:

1. CALL TO ORDER
2. PRESENTATION, DISCUSSION, DELIBERATION, AND RECEIPT OF PUBLIC COMMENT REGARDING POTENTIAL BOND AND TAX RATE LIMIT INCREASE ELECTION TO FUND THE COSTS OF HOSPITAL SYSTEM IMPROVEMENTS
3. CONSIDER AND ACT UPON AN ORDER CALLING A MAXIMUM TAX RATE AND BOND ELECTION TO BE HELD BY THE MULESHOE AREA HOSPITAL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION
4. ADJOURN

If a topic is permitted to be discussed in Executive Session, in accordance with Government Code, Chapter 551, the Board may or may not, at that time, close the meeting as to such topic.

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 Muleshoe Area Medical Center and Park View Nursing Care Center, both located in Muleshoe, Texas, at places convenient and readily accessible to the general public at all times, and said Notice was posted on January 20, 2020 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of January, 2020

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Jodi Vidana
Jodi Vidana, Administrative Assistant, MAMC