

FILED FOR RECORD  
23<sup>rd</sup> DAY OF Feb YR 2024  
AT 9 HR 27 MIN A M.  
IRENE ESPINOZA, COUNTY CLERK  
BAILEY COUNTY, TEXAS

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

The Board of Directors of **MULESHOE AREA HOSPITAL DISTRICT** will meet in regular session at **12:00 PM** on **Tuesday, February 27, 2024**, in the **DINING ROOM** of the **MULESHOE AREA HOSPITAL** 708 S 1<sup>st</sup> St. Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Review/Approve- Loan resolution with First United Bank- Info/Action Item
3. Review/Approve- Banking resolution trustee account for Parkview Happy State Bank-Info/Action item.
4. Executive Session- Personnel
5. 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, and 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 February 23<sup>rd</sup>, 2024 at 9 : 27 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23<sup>rd</sup> day of February 2024

MULESHOE AREA HOSPITAL DISTRICT

By: 

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 23 day of February, 2024 at 9 : 27 a.m., and that I posted the true and correct copy of said Notice