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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT
SPECIAL MEETING**

September 15, 2023

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 19, 2023, beginning at 3:00 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: September 15, 2023 at 2:10 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 19, 2023 – 3:00 P.M.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER..... Wallace Dunn, President
- II. REVIEW OF THE PROPOSED FISCAL YEAR 2024 OPERATING AND CAPITAL BUDGET
- III. PROPOSE 2023 AD VALOREM TAX RATE FOR THE 2024 BUDGET YEAR
- IV. PUBLIC HEARING
Accept Comments on the Proposed FY 2024 Operating and Capital Budget
- V. CONSIDER APPROVAL OF THE FY 2024 OPERATING AND CAPITAL BUDGET
- VI. CONSIDER APPROVAL OF THE 2023 AD VALOREM TAX RATE
- VII. ADJOURNMENT Wallace Dunn

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.