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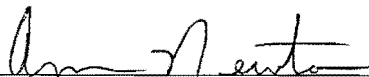
**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 15, 2014
Bayside Community Hospital Conference Room
Agenda**

**** Tax Hearing #2 ****

1. **Call to Order**
 - a. Confirmation of a quorum
 - b. Introduction of Guest
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.
3. Public Hearing on Proposed Tax Revenues Increase.
4. Discuss, Consider, Take Action on, if necessary, scheduling the Tax Rate Adoption meeting for Tuesday, September 23, 2014 at 5:00 p.m. in the Conference Room at Bayside Community Hospital.
5. Discuss, Consider, Take Action on, if necessary, CEO's Report.
6. Discuss, Consider, Take Action on, if necessary, Worker's Compensation Renewal.
7. **Executive Session, if necessary –**
 - Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.
 - Section 551.074:** Personnel Matters.
 - Section 551.072:** Deliberations about Real Property.

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters and subjects as are allowed under law.
8. Take Action regarding Executive Session, if necessary.
9. Miscellaneous.
10. Adjournment.

Next Regular Meeting is scheduled for Tuesday, September 23, 2014, immediately following the Tax Rate Adoption meeting in the Conference Room at Bayside Community Hospital.


Submitted By: Ann Newton Administrative Assistant

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2014 SEP 11 AM 10:53
Marilyn D. O'Connell
COUNTY CLERK
CHAMBERS COUNTY TEXAS