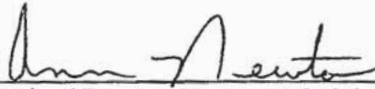


3400

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. September 22, 2015
Bayside Community Hospital Conference Room
Agenda**

**** Tax Rate Adoption ****

1. **Call to Order.**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. 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. Discuss, Consider, Take Action on, if necessary, the Tax Rate Adoption for 2015.
4. Adjournment.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

2015 SEP 17 PM 2:14

Charles A. Chaffers
SEAL OF CHAMBERS COUNTY, TEXAS