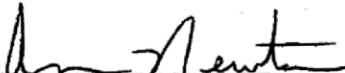


3694

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. August 23, 2016
Bayside Community Hospital Conference Room
Agenda**

**** Tax Rate Setting ****

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 Setting for 2016.**
4. **Discuss, Consider, Take Action on, If necessary, the setting of the two Tax Hearings dates and times-Thursday, September 08, 2016 and Thursday, September 15, 2016 both at 5:30 p.m. in the Conference Room at Bayside Community Hospital.**
5. **Adjournment.**


Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD
2016 AUG 18 PM 1:28