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**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1**

Tuesday, 5:30 P.M. September 26, 2017

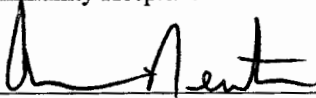
Bayside Community Hospital Conference Room

Agenda

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

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. Public Hearing on Proposed Tax Revenues Increase.
4. Discuss, Consider, Take Action on, if necessary, scheduling the Tax Rate Adoption meeting for Monday, October 2, 2017 at 5:30 p.m. in the Conference Room at Bayside Community Hospital.
5. Discuss, Consider, Take Action on, if necessary, CEO's Report.
6. **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.
7. Take Action regarding Executive Session, if necessary.
8. Miscellaneous.
9. Adjournment.

Next Regular Meeting is scheduled for Tuesday, October 24, 2017 at 5:00 P.M. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD  
2017 SEP 21 PM 1:15  
Chambers County Clerk  
CHAMBERS COUNTY, TEXAS