

4077

**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. October 2, 2017  
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 2017.
4. Adjournment.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD  
2017 SEP 27 PM 1:45  
Shelby J. Newkirk  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS