

Notice of Called Meeting of the Board of Directors
Budget Workshop
5:00 p.m. August 19, 2024
Bayside Community Hospital Administrative Conference Room
Agenda

1. Call to Order
 - a. Confirmation of a quorum
 - b. Invocation
 - c. Pledge

2. Discuss, Consider, and Take Action On, if necessary, FY2025 Budget.

Executive Session

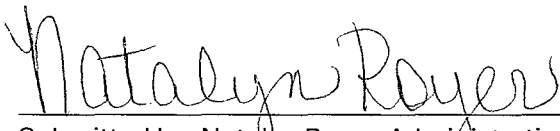
3. The Board reserves the right and may meet in closed session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters and Section 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege.

Return to Open Session

4. Discuss, Consider, and Take Action On, if necessary, those items discussed and considered in Executive Session.

5. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, August 22, 2024, at 5:30 p.m. in the Bayside Community Hospital Administrative Conference Room.



Submitted by: Natalyn Royer, Administrative Assistant

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.