



600 East I-20 Stanton, TX 79782 (432) 607-3200

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN A SPECIAL CALLED MEETING ON AUGUST 14, 2024 AT 11:00 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Public Comment
3. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2024
4. Take Record Vote on Proposed Tax Rate – Vote
5. Set Date for Public Hearing on Proposed Tax Rate
6. Updated Master Plan presentation and project prioritization - Vote
7. Administrative Report
8. Adjourn

  
Nancy D. Cooke, Chief Executive Officer

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.

**POSTED & FILED**

August 8, 2024 @ 9:22aM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Diaz, Deputy