

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF
DIRECTORS—MONDAY, May 22, 2023—6:00 PM
ANTON JANAK'S RESIDENCE | 403 N. Hackberry,
Moulton TX 77975**

AGENDA

1. Call to Order.
2. Administer Oath of Office to newly re-elected Directors: Greg Holub, Tony Janak, Quinton Raab, Gladys Seifert, and George Jasek.
3. Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
4. Determination by Chairman as to presence of a quorum.
5. Review, discuss, and approve minutes from February 23, 2023, meeting.
6. Cancellation of May 6, 2023, election – all incumbents unopposed. Certify.
7. Maintenance items:
 - a. Pending: Freytag/Janak/Raab – Flagpole and flagpole lighting, Clinic LED lighting, EMS brick residue, Parking Lot asphalt damage caused by HVAC drainage, and irrigation system.
 - b. Completed: Review maintenance, repairs, and replacement products purchased.
8. Open to the floor, old business/new business.
9. Discuss, consider, and act on 2Q23 Financial Report.
10. Election of Officers for 2023-2024.
11. Set next quarter meeting date.
12. Adjourn.

**Patrick Wenske
President, Board of Directors**