

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
December 7, 2020

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Monday, December 7, 2020 at 12:00 p.m. in the CCMC Cafeteria in the basement of the hospital at 310 S. Pecos Street, Coleman, Texas.

The subject to be discussed or considered and/or upon which formal action may be taken is as follows:

1. Call to Order
2. Invocation
3. Public Comments
4. Consideration and action on a resolution authorizing the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020a"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing
5. Consideration and action on a resolution authorizing the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020b"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing
6. Consideration and action on a resolution authorizing the issuance of "Coleman County Medical Center District Hospital system revenue bonds, taxable series 2020c"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing
7. USDA Project Update
8. Adjournment

If during the course of the meeting, discussion on any item on the agenda should be held in closed session; the Board of Directors and Administration will convene in closed session in accordance with the Open Meeting Act, Texas Government Code, Sec. 551.001 e.t. seg...


Wayne Moore

CCMC Board President



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