

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
May 18, 2023

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Thursday, May 18, 2023, 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 possible approval of Phased Implementation of Landscaping Plan
5. Consideration and possible approval of Leasing Ambulance to Sacred Cross EMS, Inc
6. Ratify Change Order 019
7. Discuss and possible approval of Change Order 020
8. Discussion and consideration of approval of Lott Brothers request for partial release of retainage funds
9. Consideration and possible approval to give Administration and Wayne Moore, President, authorization to proceed with claim against REES Associates for NEP
10. Consideration and possible approval to adopt investment plan in compliance with Texas Public Funds Act
11. Consideration and possible approval of Sarah Beal, Secretary as Investment Officer in compliance with Texas Public Funds Act
12. USDA Update -- Judy Blazek
13. 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 District Board President