



**DOC #2022079**  
**09/26/2022 11:22 AM**  
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**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**September 29, 2022**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Thursday, September 29, 2022 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. Public Hearing: Proposed Budget for FY 2023 (October 1, 2022 through September 30, 2023)
5. Public Hearing: Proposed tax rate for the 2022 tax year
6. Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2023.
7. Consideration and possible adoption of property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation for tax year 2022.
8. Ratify Universal ComOne Change Orders
9. USDA Project Update – Judy Blazek
10. 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